



8th August, 2022

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Regulation 50(1) & 52 of listing Regulation SEBI LODR - Board Meeting Intimation

The Board of Directors of the Company are proposing to meet on Saturday, **13th August 2022**, at its Registered Office Cochin to *interalia* consider and approve Unaudited Financial Statements for the quarter ended 30th June 2022 along with Limited Review Report from the Statutory Auditors.

The outcome of the Meeting and the Results will be filed with BSE once the same is approved by the Board.

Kindly take the same on record.

Thanking You
Yours faithfully
For **Muthoottu Mini Financiers Limited**

Mathew Muthoottu
Managing Director

Registered & Corporate Office

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