



14-05-2022

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 **Friday, 20<sup>th</sup> May 2022**, at its Registered Office at Cochin to *interalia* consider and approve audited financial statements for the year ended 31<sup>st</sup> March 2022.

The Board is also proposing to raise funds by public issue of rated secured non-convertible debentures not exceeding 1000 crores for the FY 2022-2023, in one or more issuances.

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**