



23rd June, 2022

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

Dear Sir / Madam,

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

The Board of Directors of the Company are proposing to meet on **Tuesday, 28th June 2022**, at its Registered Office Cochin to *interalia* consider and approve raising of funds by public issue of Secured Non-Convertible debentures aggregating to **Rs.300 crores** out of secured debenture issuances of Rs.1000 crores for the FY 2022-23 already approved by the board in their meeting held on 20-05-2022.

Kindly take the same on record.

Thanking You
Yours faithfully
For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534

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