



13/04/2023

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

Dear Sir / Madam,

**Sub: Board Meeting Outcome dated 13-04-2023**

Ref : Clause 51 (2) read with Part B of Schedule III Para A Clause 16 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the meeting of Board of Directors of the company convened today i.e 13<sup>th</sup> April 2023 had approved raising of funds by private placement of unsecured redeemable and unlisted non-convertible debentures and private placement of subordinated debt under the guidelines issued by Reserve Bank of India for raising money by NBFC's not exceeding Rs. 100 crores for the FY 2023-2024, in one or more issuances

The meeting commenced at 2 PM and concluded a while ago.

Kindly take the same on record.

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

Mathew Muthoottu  
Managing Director  
DIN: 01786534

**Registered & Corporate Office**

65/623 K, Muthoottu Royal Towers,  
Kaloor, Kochi, Ernakulam, Kerala- 682017, India  
Tel: +91484 2912100, E-mail: info@muthoottumini.com