



07-06-2023

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 Saturday, **10th June 2023** , at its Registered Office Cochin to *interalia* transact the following business:

- 1) Proposal to raise funds by public issue or private placement of secured/unsecured redeemable non-convertible debentures, not exceeding Rs. 1000 crores for the FY 2023-2024, in one or more issuances.
- 2) To undertake any other matter with the permission of the Chair.

The outcome of the Meeting 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

DIN: 01786534

Managing Director

Registered & Corporate Office

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