



10-04-2023

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 Thursday, **13th April 2023** , at its Registered Office Cochin to *interalia* transact the following business:

- 1) Proposal to raise 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.
- 2) To undertake any other matter with the permission of the Chair.

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 and disseminate the same.

Thanking You
Yours faithfully

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
DIN: 01786534
Managing Director

Registered & Corporate Office

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