



13-05-2023

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 Wednesday, **17<sup>th</sup> May 2023**, at its Registered Office Cochin to *interalia* transact the following business:

- 1) consider and approve Audited Financial Statements for the quarter and period ended 31st March 2023 along with Audit Report from the Statutory Auditors.

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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