



08-11-2023

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 Tuesday, **14th November 2023**, at its Registered Office Cochin to *interalia* transact the following business:

- 1) Consider and approve Unaudited Financial Statements for the quarter and half year ended 30th September 2023 along with Limited Review Report from the Statutory Auditors.
- 2) Proposal to raise funds by issuing commercial papers not exceeding Rs. 250 crores for the FY 2023-2024, in one or more issuances.
- 3) 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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