



12-10-2023

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, **18<sup>th</sup> October 2023**, at its Registered Office Cochin to *interalia* consider the following business:

- 1) Issue of redeemable non-convertible debentures on private placement basis.
- 2) Issue of equity shares on private placement basis.
- 3) Consider any other items as per the permission of the chairman and the majority of directors to be attended.

The outcome of the meeting will be filed with BSE.

Kindly take the same on record.

Thanking You

Yours faithfully

**For Muthoottu Mini Financiers Limited**

**MATHEW**

**MUTHOOTTU**

Digitally signed by  
MATHEW MUTHOOTTU

Date: 2023.10.12

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**Mathew Muthoottu**

**DIN: 01786534**

**Managing Director**

**Registered & Corporate Office**

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