



27-12-2023

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, **30th December 2023**, at its Registered Office Cochin to *interalia* consider the following business:

- 1) Issue of listed redeemable non-convertible debentures on private placement basis – 2nd Tranche for 50 crores

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
DIN: 01786534
Managing Director

Registered & Corporate Office

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