



Muthoottu
Mini Financiers Ltd

2nd November, 2021

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, **9th November 2021**, at its Corporate Office Cochin to *inter alia* consider and approve Unaudited Financial Statements for the quarter ended 30th September 2021. The Results will be filed with BSE once the same is approved by the Board.

Kindly take the same on record.

Thanking You
Yours faithfully
For **Muthoottu Mini Financiers Limited**

Mathew Muthoottu
Managing Director
DIN: 01786534

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