



7th February, 2022

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 Monday, **14th February 2022**, at its Corporate Office Cochin to *interalia* consider and approve Unaudited Financial Statements for the quarter ended 31st December 2021.

The Board is also proposing to raise funds by public issue of rated secured Non -Convertible debentures not exceeding 250 crores.

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.

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

Mathew Muthoottu
Managing Director