



**Muthoot Finance Limited**

Registered Office :  
2<sup>nd</sup> floor, Muthoot Chambers,  
Opp. Saritha Theatre Complex,  
Banerji Road, Ernakulam - 682 018  
Kerala, India.  
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712  
Fax : +91 484 2396506, 2397399  
mails@muthootgroup.com  
www.muthootgroup.com

Scrip Code: 533398  
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2017/2427

March 16, 2017

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra- Kurla Complex  
Bandra (E), Mumbai - 400 051

Department of Corporate Services  
BSE Limited,  
P.J.Tower, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

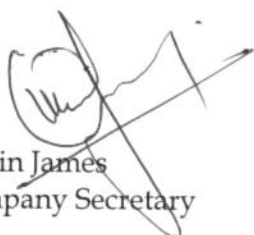
**Sub: Intimation regarding the closure of Trading Window for Board Meeting Scheduled on 23<sup>rd</sup> March, 2017**

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, the Trading Window for dealing in the securities of the Company has been closed to inter-alia, consider and declare the Interim dividend for the Financial Year 2016-17, for all Designated Employees (including Directors) of the Company and their dependents from March 17, 2017 till 48 hours after the conclusion of the meeting.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking You,

For Muthoot Finance Limited

  
Maxin James  
Company Secretary

