

Muthoot Finance Limited

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

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> Scrip Code: 533398 Symbol: MUTHOOTFIN

> > February 14, 2017

Ref: SEC/MFL/SE/2017/2392

National Stock Exchange of India Ltd. Exchange Plaza,

Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 **BSE Limited** Department of Corporate Services P. J. Tower, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Re: Intimation of schedule of Analyst Meeting/call under Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (SEBI LODR 2015)

Pursuant to requirement of Regulation 30 read with Schedule III of SEBI LODR 2015, we like to inform you about following schedule of Q3 2016-17 results conference call of the Company as detailed below:

Sl No.	Event Schedule	Nam	e		of	Location
		Conference/Meeting/Event				
1.	Tuesday 14.02.2017 at 14.30	Q3	FY	2016-17	results	Kochi
	Indian Standard Time	conference call				

Presentation related to the result and other conference details are available at website of the Company at www.muthootfinance.com.

This is for your kind information and record thereon.

Thanking You,

For Muthoot Finance Limited INAN KOCHI-18 Maxin James Company retary