

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2019/3118

April 08, 2019

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

Ref: Trading filed by the Company vide Ref no. SEC/MFL/SE/2019/3108 dated 02.04.2019

This is in continuation to our earlier intimation filed vide Ref no. SEC/MFL/SE/2019/3108 dated 02.04.2019, on closure of trading window of the Company.

We would like to inform you that pursuant to clarification issued by SEBI dated April 02, 2019 on Clause 4 of the Schedule B of SEBI (PIT) Regulations, effective from April 01, 2019 and 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 will remain closed till 48 hours after the announcement of the financial results of the Company for the quarter/ year ending March 31, 2019 to the Stock Exchange (both days inclusive).

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