

Ref: SEC/MFL/SE/2019/3307

November 05, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Re: Muthoot Finance Limited - Board Meeting to consider Financial Results**

A meeting of Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Wednesday, the 13<sup>th</sup> day of November, 2019 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to inter alia consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2019.

In terms of Regulation 47 of the Listing Regulations, a notice with respect to the above is also being advertised in newspapers.

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

Thank You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106