

## Muthoot Finance Limited

Registered Office: 2nd 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

Ref: SEC/MFL/SE/2019/3245

Symbol: **MUTHOOTFIN** Scrip Code: **533398** 

August 29, 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,

## Re: Annual General Meeting and Book Closure

The 22<sup>nd</sup> Annual General Meeting of the shareholders of the Company is scheduled to be held at IMA House, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Kochi, Kerala 682025 on Saturday, 28th September, 2019 at 10.30 a.m. The Register of Members and Share Transfer Books shall remain closed as part of Annual Book Closure of the Company from September 22, 2019 to September 28, 2019 (both days inclusive).

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

Thank you,

For Muthoot Finance Limited

Maxin James

Company Secretary

Cc: Link Intime India Private Limited