



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
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www.muthootgroup.com

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2019/3201

June 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,

Sub: Intimation regarding the closure of Trading Window

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 from June 30, 2019 till 48 hours after the announcement of the financial results of the Company for the quarter ending June 30, 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