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 13th 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