

Ref: SEC/MFL/SE/2020/3579

September 08, 2020

**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol: MUTHOOTFIN

**Department of Corporate Services**  
**BSE Limited,**  
P. J. Tower, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 533398

Dear Sir/Madam,

**Re: Annual General Meeting and Book Closure**

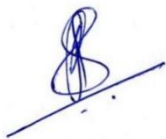
The 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, September 30, 2020 at 10.30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) without the physical presence of the members in accordance with the applicable provisions of Companies Act, 2013, and the Listing Regulations.

**The Register of Members and Share Transfer Books of the Company shall remain closed as part of Annual Book Closure of the Company from September 24, 2020 to September 30, 2020 (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**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106

Cc: Link Intime India Private Limited