

Ref: SEC/MFL/SE/2019/3233

Symbol: MUTHOOTFIN

Scrip code: 533398

August 12, 2019

Listing Department  
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.: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Reg: Muthoot Finance Ltd - Outcome of Board meeting**

Further to our intimation dated August 05, 2019, we hereby inform you that the board has, through its resolution dated August 12, 2019, established a Global Medium Term Note Programme for up to USD 2 billion (US Dollars Two billion only), for raising of funds in the form of loans including bank loans or by issuance of foreign currency bonds or rupee denominated bonds overseas on public/private basis in international markets subject to market conditions and regulatory approvals.

Please note that the establishment of the Global Medium Term Programme is only an enabling step and presently, no instruments are being issued by the Company. Appropriate intimations will be made to the stock exchanges as and when the Company issues any instruments under the Global Medium Term Note Programme.

The meeting commenced at 11.00 AM and concluded at 06.15 PM

Request you to kindly take on record the information.

Thank you,

For Muthoot Finance Limited



Maxin James  
Company Secretary