

Ref: SEC/MFL/SE/2019/3232

Symbol: MUTHOOTFIN

Scrip code: 533398

August 05, 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: Intimation of meeting of Board of Directors for considering fund raising

A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Monday, the 12th day of August, 2019 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi 682 018 to inter-alia consider 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 within the overall borrowing limits of the Board of Directors subject to market conditions and regulatory approvals.

Request you to kindly take on record the information.

Thank you,

For Muthoot Finance Limited



Maxin James
Company Secretary