

Ref: SEC/MFL/SE/2019/3289

October 16, 2019

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**BSE Limited**

Department of Corporate Services  
P. J. Tower, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Re: Committee meetings for Pricing and Issuance of Notes under Global Medium Term Note Programme**

In furtherance of our letters dated August 12, 2019 and October 09, 2019, about the establishment of a USD 2,000,000,000 (United States Dollars Two Billion) Global Medium Term Note Programme, ("**GMTN Programme**"), we would like to inform you that, subject to market conditions and other regulatory compliances, meetings of the Finance Committee of the Board of Directors of Muthoot Finance Limited may be held, on or after October 21, 2019, to consider and approve the pricing, terms and conditions, issuance and allotment of Notes proposed to be issued under the GMTN Programme.

We request you to kindly take on record the intimation as per the requirements of Listing Regulations.

Thank you

Yours Sincerely,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106