

Ref: SEC/MFL/SE/2020/3365

January 23, 2020

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: 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 Ltd-Intimation of Board Meeting

A meeting of Board of Directors of Muthoot Finance Limited is scheduled to be held on Friday, the 14th day of February, 2020 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to inter alia consider the following items of business:

1. To consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2019.
2. To consider and approve fund raising by way of Public issue of Redeemable Non-Convertible Debentures (NCD) to be issued in one or more tranches as may be decided by the Board of Directors or a committee thereof from time to time.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You,
For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106