



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2019/3339

December 28, 2019

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 regarding the closure of Trading Window

We would like to inform you that in compliance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, the trading window for dealing in the securities of the Company will remain closed from the close of business day on December 31, 2019 till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ending December 31, 2019 to the Stock Exchanges.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter ending December 31, 2019 will be intimated in due course.

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

Thanking You,

For Muthoot Finance Limited

Rajesh A
Company Secretary