



Muthoot Finance Limited

Registered Office :
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Kerala, India.
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www.muthootgroup.com

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2020/3409

March 09, 2020

National Stock Exchange of India Ltd.

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

BSE Limited,

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 42 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

Re: Record Date for declaration of interim dividend

The Company has fixed Wednesday, March 25, 2020 as the Record Date for the purpose of reckoning the shareholders who shall be entitled to receive the interim dividend in the event of interim dividend being declared by the Board of Directors at their meeting scheduled to be held on March 17, 2020.

Shareholders whose names appear as on close of business hours on March 25, 2020 (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and (b) as Members in the Register of Members of the Company in respect of shares held in physical form, would be entitled to the interim dividend in the event of interim dividend being declared by the Board of Directors.

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