

June 12, 2020

Ref: SEC/MFL/SE/2020/3481

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

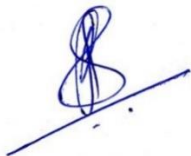
Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Muthoot Finance Ltd - Intimation of Board Meeting

A meeting of the Board of Directors of Muthoot Finance Limited is scheduled to be held on Wednesday, the 17th day of June, 2020 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018, Kerala, inter-alia to consider and approve the standalone and consolidated financial results & statements for the quarter and year ended March 31, 2020.

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