

April 7, 2021

Ref: SEC/MFL/SE/2021/3853

**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: Board Meeting scheduled to be held on April 12, 2021**

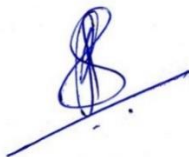
A meeting of the Board of Directors of Muthoot Finance Limited is scheduled to be held on Monday, the 12<sup>th</sup> day of April, 2021 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi – 682 018, Kerala, inter-alia to consider and declare an interim dividend for the financial year 2020-21.

Company has fixed Friday, 23<sup>rd</sup> day of April, 2021 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.

Shareholders whose names appear as on the close of business hours on April 23, 2021 (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 website.

Thanking You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106