

Ref: SEC/MFL/SE/2020/3413

March 17, 2020

National Stock Exchange of India Ltd

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

BSE Limited,

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: **533398**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Re: Outcome of Board Meeting dated March 17, 2020

Ref: Intimation letter reference SEC/MFL/SE/2020/3407 dated March 09, 2020

With reference to the above, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., March 17, 2020 has inter-alia approved the following:

1. Declaration of an interim dividend for the financial year 2019-20 of Rs. 15/- per equity share of Rs. 10 each, being 150% on the paid up equity share capital of the Company and the dividend will be paid to the shareholders on or before, the 15th day of April, 2020. The dividend shall be paid through National Electronic Clearing System (NECS) or Real Time Gross Settlement (RTGS) or by Dividend Warrant/Bankers Cheque/Demand Draft.

The Record Date for reckoning the shareholders who shall be entitled to receive the said dividend shall be Wednesday, 25th day of March, 2020. Shareholders whose names appear as on the close of business hours on the 25th day of March, 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 said interim dividend.

2. Approved raising of funds to the tune of Rs. 6,000 crores by way of private placement of redeemable non-convertible debentures, in one or more tranches.
3. Approved amendment to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulations, 2015.



Muthoot Finance Limited

Registered Office :
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The meeting commenced at 10:30 AM (IST) and concluded at 3:10 PM (IST).

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

Thank You,

For Muthoot Finance Limited

Rajesh A
Company Secretary