



**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/2020/3407

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 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 ("Company") is scheduled to be held on Tuesday, March 17, 2020 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to inter-alia consider the following items of business:

1. To consider, approve and declare an interim dividend for the FY 2020;
2. To consider and approve fund raising by way of private placement of Redeemable Non-Convertible Debentures (NCD) to be issued in one or more tranches as may be decided by the Board of Directors or a committee thereof from time to time.

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.

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.



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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**