

Ref: SEC/MFL/SE/2021/3746

January 27, 2021

**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")**

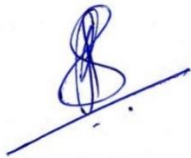
**Ref: Muthoot Finance Ltd - Intimation of Board Meeting**

A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Tuesday, the 09<sup>th</sup> day of February, 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 approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020.

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  
FCS: 7106