



**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/2020/3408

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 regarding the closure of Trading Window for the Board Meeting scheduled on March 17, 2020**

We would like to inform you that the Trading Window for dealing in the Securities of Muthoot Finance Limited by Designated Persons will be closed on account of the Board Meeting scheduled to be held on March 17, 2020 from the close of business hours on March 09, 2020 (today) till 48 hours after the conclusion of the Board meeting (both days inclusive).

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