

Ref: SEC/MFL/SE/2021/3881

May 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")

Re: Muthoot Finance Limited - Intimation of Board Meeting

A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Wednesday, the 02nd day of June, 2021 through audio - visual means to inter alia:

1. Consider and approve the Audited Consolidated and Standalone financial results and financial statements of the Company for the quarter and financial year ended March 31, 2021 ("Financials") and to take on record the Auditors' Report on Standalone and Consolidated Financials.
2. Consider and approve fund raising by way of public issue of Redeemable Non-Convertible Debentures to be issued in one or more tranches.

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