

Ref: SEC/MFL/SE/2020/3503

June 29, 2020

**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 regarding the closure of Trading Window - Muthoot Finance Limited**

**Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

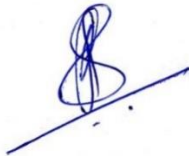
We would like to inform you that in compliance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for prohibition of Insider Trading, the trading window for dealing in the Securities of the Company by Designated Persons and their relatives will remain closed from the close of business day on June 30, 2020 till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended June 30, 2020 to the Stock Exchanges.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2020 will be intimated in due course.

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