

Ref: SEC/MFL/SE/2020/3723

December 31, 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

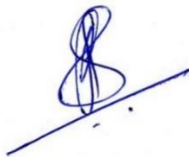
We would like to inform you that in compliance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for prohibition of Insider Trading, the trading window for dealing in the Securities of the Company by Designated Persons and their relatives will remain closed from the close of business day on December 31, 2020 till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2020 to the Stock Exchanges.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended December 31, 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
ICSI Membership No. FCS 7106