



The Muthoot Group

Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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www.muthootgroup.com

Ref: SEC/MFL/ SE/2016/ 2219

Symbol: **MUTHOOTFIN**
Scrip Code: **533398**

September 01, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

Re: Annual General Meeting and Book Closure

The 19th Annual General Meeting of the shareholders of the Company is scheduled to be held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 on Thursday, 29th September, 2016 at 10.30 A.M. The Register of Members and Share Transfer Books shall remain closed as part of Annual Book Closure of the Company from September 23, 2016 to September 29, 2016 (both days inclusive).

Request you to kindly take on record the information and disseminate the same through the website.

Thank you.

For Muthoot Finance Limited

Maxin James
Company Secretary



Cc: Link Intime India Private Limited