



Muthoot Finance Limited

Corporate Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.

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Ref: SEC/MFL/NSE/2013/513

October 12, 2013

Symbol: **MUTHOOTFIN**

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

Dear Sir/Madam,

Re: Board Meeting to consider and approve Unaudited Financial Results for the quarter ended September 30, 2013

A meeting of the Board of Directors is scheduled to be held on Thursday, the 31st day of October, 2013 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi – 682 018 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2013 and also to consider declaration of interim dividend.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited



Anjana Varghese
Company Secretary