

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2018/2824

May 07, 2018

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: Muthoot Finance Ltd-Intimation of Board Meeting

A meeting of Board of Directors of Muthoot Finance Limited is scheduled to be held on Wednesday, the 16th day of May, 2018 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to inter alia consider fund raising by way of Public Issue of Redeemable Non Convertible Debentures to be issued in one or more tranches as may be decided by Board of Directors.

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



Maxin James
Company Secretary