

Ref: SEC/MFL/SE/2019/3107

April 02, 2019

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,

Sub: Muthoot Finance Ltd- Intimation of Board Meeting.

A meeting of the Board of Directors of Muthoot Finance Limited is scheduled to be held on Friday, 05th April, 2019 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi- 682018 to consider the declaration of interim dividend for the FY 2019.

We would also like to inform that the Company has fixed Saturday, 13th April, 2019 as the Record Date for the purpose of payment of interim dividend on the Equity Shares of the Company, if declared by the Board of Directors.

Shareholders whose names appear as on close of business hours of 13th April, 2019 (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and (b) as Members in the Register of Members of the Company in respect of shares held in physical form, would be entitled to the said interim dividend.

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



Maxin James
Company Secretary