

Ref: SEC/MFL/SE/2018/2897

August 30, 2018

National Stock Exchange of India Ltd.
ExchangePlaza,
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: Intimation of meeting of Board of Directors for considering fund raising by issue of NCD

Meeting of the Board of Directors which is scheduled to be held on Tuesday, the 04th day of September, 2018 will inter alia consider fund raising by way of issue of Redeemable Non- Convertible Debentures (NCD) upto Rs. 5000 crores (including unissued portion from previous approval of Rs. 2000 crores) through Private Placement in one or more tranches as may be decided by the Board of Directors.

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