



The Muthoot Group

Muthoot Finance Limited

Registered Office :
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Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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Ref: SEC/MFL/SE/2016/2295

Symbol: MUTHOOTFIN

Scrip code: 533398

November 08, 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: Intimation of meeting of Board of Directors for considering fund raising by issue of NCD.

Meeting of Board of Directors of Muthoot Finance Limited which is scheduled to be held on Friday, November 11, 2016 will inter alia consider fund raising by way of issue of Redeemable Non Convertible Debentures (NCD) up to Rs. 1000 Crores through Private Placement 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

