



Muthoot Finance Limited

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

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/BSE/2013/224

May 2, 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: Muthoot Finance Limited | Financial Results for the year ended March 31, 2013

A meeting of the Board of Directors is scheduled to be held on Tuesday, the 14th day of May, 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 audited financial results of the Company for the financial year ended 31st March, 2013 and to consider recommendation of dividend, if any.

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
Assistant Company Secretary

