



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, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/NSE/2013/345

Symbol: **MUTHOOTFIN**

July 15, 2013

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 quarter ended June 30, 2013

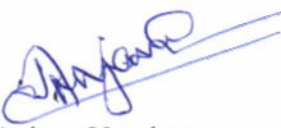
A meeting of the Board of Directors is scheduled to be held on Thursday, the 25th day of July, 2013 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi – 682 018 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2013.

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
Company Secretary

