



Muthoot Finance Limited

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SCRIP CODE: 533398

SYMBOL: MUTHOOTFIN

Ref: SEC/MFL/BSE-NSE/2015/1726

January 10, 2015

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: Intimation regarding the closure of Trading Window for the consideration of the unaudited financial results for the quarter ended 31st December 2014.

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company has been closed to inter-alia, consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended 31st December, 2014 for all Designated Employees (including Directors) of the Company and their dependents from January 12, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

We request you that the above information may please be taken on record. Kindly acknowledge the receipt.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary