Muthoot Finance Limited
Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2019/3245

August 29, 2019

Symbol: **MUTHOOTFIN**
Scrip Code: **533398**

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: Annual General Meeting and Book Closure

The 22nd Annual General Meeting of the shareholders of the Company is scheduled to be held at IMA House, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom, Kochi, Kerala 682025 on Saturday, 28th September, 2019 at 10.30 a.m. **The Register of Members and Share Transfer Books shall remain closed as part of Annual Book Closure of the Company from September 22, 2019 to September 28, 2019 (both days inclusive).**

Request you to kindly take on record the information and disseminate the same through the website.

Thank you,

For **Muthoot Finance Limited**

Maxin James
Company Secretary

Cc: Link Intime India Private Limited