

Ref: SEC/MFL/SE/2018/2909

Symbol: **MUTHOOTFIN**

Scrip Code: **533398**

September 04, 2018

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 21<sup>st</sup> Annual General Meeting of the shareholders of the Company is scheduled to be held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 Saturday, 29<sup>th</sup> September, 2018 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 23, 2018 to September 29, 2018 (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