



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 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/NSE/2014/1242

14.05.2014

Symbol: **MUTHOOTFIN**

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Dear Sir,

Re: Intimation regarding the closure of Trading Window for the consideration of the audited financial results for the year ended 31st March 2014.

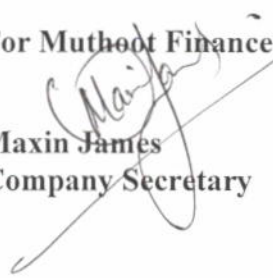
We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company has been closed to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2014 for all Designated Employees (including Directors) of the Company and their dependents from May 16, 2014 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

