



Muthoot Finance Limited

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

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www.muthootgroup.com

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2017/2370

February 01, 2017

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 quarter ended December 31, 2016.

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, 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 December 31, 2016 for all Designated Employees (including Directors) of the Company and their dependents from February 02, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary

