



**Muthoot Finance Limited**

Registered Office :  
2<sup>nd</sup> 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/SE/2015/1955

Symbol: MUTHOOTFIN  
Scrip code: 533398

July 14, 2015

Listing Department  
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: Muthoot Finance Limited | Financial Results for the quarter ended June 30, 2015**

A meeting of the Board of Directors is scheduled to be held on Wednesday, the 22<sup>nd</sup> day of July, 2015 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to inter alia consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2015.

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

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited

  
Maxin James  
Company Secretary