



**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

Scrip Code: 533398  
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2016/2078

February 20, 2016

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 Ltd-Intimation of Board Meeting**

A meeting of Board of Directors of Muthoot Finance Limited is scheduled to be held on Wednesday, February 24, 2016 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to inter alia consider fund raising by way of Public Issue of Redeemable Non Convertible Debentures to be issued in one or more tranches as may be decided by Board of Directors.

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

Thanking You,

For Muthoot Finance Limited

Maxin James  
Company Secretary

