



**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/2015/2022

October 19, 2015

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-Financial Results for the quarter ended September 30, 2015

A meeting of the Board of Directors is scheduled to be held on Thursday, the 29<sup>th</sup> day of October, 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 September 30, 2015.

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



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Scrip Code: 533398  
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2015/2024

October 26, 2015

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-payment of Interim Dividend

A meeting of the Board of Directors is scheduled to be held on Thursday, the 29<sup>th</sup> day of October, 2015 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018 to consider the declaration of interim dividend, if any .

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

