



**Muthoot Finance Limited**

Registered Office :  
2nd floor, Muthoot Chambers,  
Opp. Saritha Theatre Complex,  
Banerji Road, Ernakulam - 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/2018/2736

January 31, 2018

**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. - Unaudited Financial Results for the quarter ended December 31, 2017**

A meeting of the Board of Directors is scheduled to be held on Thursday, the 08<sup>th</sup> day of February, 2018 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 standalone financial results of the Company for the quarter ended December 31, 2017.

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