

Ref: SEC/MFL/SE/2022/4222

February 5, 2022

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015, as
amended**

Re: Muthoot Finance Limited - Intimation of Board Meeting

A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Saturday, the 12th day of February, 2022 through audio - visual means to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

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**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106