



Muthoot Finance Limited

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Kerala, India.

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Ref: SEC/MFL/NSE/2014/898

Scrip code: MUTHOOTFIN

January 23, 2014

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Re: Muthoot Finance Limited | Record Date for Interim Dividend

We would like to inform that the Company has fixed Wednesday, 5th February 2014 as the Record Date for the purpose of payment of interim dividend on the Equity Shares of the Company, if declared by the board at its meeting scheduled to be held on 30th January 2014.


Shareholders whose names appear as on close of business hours of 5th February 2014 (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and (b) as Members in the Register of Members of the Company in respect of shares held in physical form, would be entitled to the said interim dividend, if declared.

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

