



Muthoot Group

Muthoot Finance Limited

Registered Office :
2nd 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

Ref: SEC/MFL/BSE-NSE/2015/1852

April 28, 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,

Sub: Intimation regarding the closure of Trading Window for the consideration of the audited standalone & consolidated financial results for the financial year ended 31st March 2015.

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, the Trading Window for dealing in the securities of the Company has been closed to inter-alia, consider, approve and take on record the audited standalone & consolidated Financial Results of the Company for the financial year ended 31st March 2015 for all Designated Employees (including Directors) of the Company and their dependents from April 28, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

We request you that the above information may please be taken on record. Kindly acknowledge the receipt.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary

