



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/ SE/2015/1988

03.09.2015

Symbol: **MUTHOOTFIN**

Scrip Code: **533398**

Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

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

Dear Sir/Madam,

Re: Annual General Meeting and Book Closure

The 18th Annual General Meeting of the shareholders of the Company is scheduled to be held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala – 682 016 on Wednesday, the 30th day of September, 2015 at 10:30 A M. **The Register of Members and Share Transfer Books shall remain closed from September 24, 2015 to September 30, 2015 (both days inclusive) for the purpose of dividend. Dividend of Rs. 2/- per share, if declared at the Annual General Meeting, will be paid to the shareholders within 30 days of declaration.**

Request you to kindly take on record the information and disseminate the same through the website.

Thank you.

For Muthoot Finance Limited

Maxin James
Company Secretary



Cc: Link Intime India Private Limited