



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

Ref: SEC/MFL/ SE/2017/2580

Symbol: MUTHOOTFIN
Scrip Code: 533398

August 23, 2017

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: Annual General Meeting and Book Closure

The 20th 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 Wednesday, 20th September 2017 at 10.30 a.m. **The Register of Members and Share Transfer Books shall remain closed as part of Annual Book Closure of the Company from September 14, 2017 to September 20, 2017 (both days inclusive).**

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