

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2018/2738

January 31, 2018

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 unaudited financial results for quarter ended December 31, 2017 and declaration of interim dividend, if any.

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 unaudited Financial Results of the Company for the quarter ended December 31, 2017 and to consider and declare the interim dividend for the financial year 2017-18, for all designated employees (including Directors) of the Company and their dependents from February 01, 2018 till 48 hours after the conclusion of the meeting (both days inclusive).

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking You,

For Muthoot Finance Limited



Maxin James
Company Secretary