

Ref: SEC/MFL/SE/2020/3558

August 11, 2020

National Stock Exchange of India Ltd.

Exchange Plaza
Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services

BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Ref: Muthoot Finance Ltd - Intimation of Board Meeting

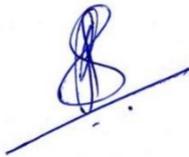
A meeting of the Board of Directors of Muthoot Finance Limited ("Company") is scheduled to be held on Wednesday, the 19th day of August, 2020 at the Registered Office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018, Kerala, inter-alia, to transact the following items:

- 1) To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2020; and
- 2) To seek approval of shareholders for increase in the borrowing powers of the Board of Directors of the Company from existing Rs. 50,000 crores to Rs. 75,000 crores.

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



Rajesh A
Company Secretary
FCS: 7106