



MFL RP/ 2016-17/1

06 May 2017

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai

Dear Sir

Sub: Intimation of Board Meeting

Ref: Various Security Codes of Muthoot Fincorp Ltd. Under Debt Segment

We, hereby inform you that a meeting of the Board of Directors of the company is scheduled on 09-05-2017 to consider and approve Issuance of non-convertible debt securities by way of public issue/ private placement for the FY 2017-18

Kindly take the same on record.

Yours faithfully,
For Muthoot Fincorp Ltd


(T.D.Mathai)

Compliance Officer

MUTHOOT FINCORP LIMITED

CIN : U65929KL1997PLC011518

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