

MFL RP/HLF YRLY /INTMTN/DEC21

07 February 2022

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy
Towers Dalai Street,
Fort Mumbai

Dear Sir

Sub: Intimation of Board Meeting

We hereby inform that a meeting of Board of Directors of the company is scheduled on 10-02-2022 to consider and approve Financials for Quarter ended 31-12-2021.

Kindly take the same on record.

Regards,

For Muthoot Fincorp Ltd



(T.D. Mathai)
Compliance Officer and Company Secretary