



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform that a meeting of Board of Directors of the Company will be held on 19th of June 2020 to consider and approve the Audited Financial results for the financial year ended 31st March 2020

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

Neethu Ajay
Company Secretary

Date: 15.06.2020

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5th Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

www.muthootmicrofin.com