



**Muthoot Homefin (India) Limited**

Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park,  
Off Western Express Highway, Goregaon East, Mumbai - 400 063  
Tel: 022 - 39 110 900 / 999 | Email: enquiry@muthoothomefin.com |  
Website: www.muthoothomefin.com | CIN: U65922KL2011PLC029231

02<sup>nd</sup> May 2022

Compliance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001

COMPANY CODE: 12158  
SCRIP CODE: 936638

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 50 (1) of SEBI (Listing and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, 06<sup>th</sup> May 2022, inter alia, to consider and take on record the audited standalone financial results for the financial year ended 31<sup>st</sup> March 2022

Kindly take on record the above information

Yours faithfully

For **Muthoot Homefin (India) Limited**

A handwritten signature in black ink, appearing to read 'Jinu Mathen', written over a horizontal line.

Jinu Mathen  
Company Secretary

The Muthoot Group

Registered Office: Muthoot Chambers, Kurian Towers, Banerji Road, Ernakulam North, Kochi - 682 018