



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

27th January 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 Tuesday, 01st February 2022, inter alia, to consider and take on record the unaudited standalone financial results for the Quarter ended 31st December 2021

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