



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

Dear Sir/Madam,

Sub: Muthoot Microfin Ltd– Outcome of Board Meeting held on 13th November 2019

This is to inform that the meeting of the Board of Directors of the Company held on 13th November 2019 has decided the following matters:

- a. **Adoption of Half Yearly Accounts** – The Board has approved the Unaudited Reviewed Financial results for the half year ended 30th September 2019 under IND AS format

It may also be noted that the meeting commenced at 3.00 pm and concluded at 4.00 pm

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Muthoot Microfin Ltd

Neethu Ajay
Company Secretary

Kochi
13/11/2019

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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