



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

Dear Sir/Madam,

Sub: Muthoot Microfin Ltd– Outcome of Board Meeting held on 19 June 2020

This is to inform that the meeting of the Board of Directors of the Company held on 19th June 2020 has decided the following matters:

Adoption of Audited Annual Accounts – The Board has approved the Audited Financial results for the financial year ended 31st March 2020

It may also be noted that the meeting commenced at 2.30 pm and concluded at 5:30 pm

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Muthoot Microfin Ltd

Neethu Ajay
Company Secretary

Ernakulam
19/06/2020

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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