



Ref: SEC/MVFL/BSE/2022/78

May 25, 2022

**Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001**

Scrip Code: 937151

Dear Sir/ Madam,

Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Re: Muthoot Vehicle & Asset Finance Limited - Intimation of Board Meeting

A meeting of the Board of Directors of Muthoot Vehicle & Asset Finance Limited (“Company”) is scheduled to be held on Monday, the 30th day of May, 2022 at the registered office of the Company at Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi – 682 018, Kerala, inter alia, to consider and approve the Audited financial results and financial statements of the Company for the financial year ended March 31, 2022.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You,

For Muthoot Vehicle & Asset Finance Limited

**Kavitha K Nair
Company Secretary
ICSI Membership No: ACS 60318**

Registered Office: Muthoot Chambers, Opp Saritha Theatre, Banerji Road, Cochin,
Ernakulam, Kerala, India – 682 018 Phone: +91 75938 64417, 75938 64418
mvflcoadmin@muthootgroup.com | www.mvaf.com | CIN: U65910KL1992PLC006544

Corporate Office: 5th & 6th Floor, Midhun Tower, K.P. Vallon Road, Kadavanthra, Cochin, Kerala – 682 020

The Muthoot Group - 20 Diversified Business Divisions

Financial Services | Wealth Management | Money Transfer | Foreign Exchange | Securities | Media | Vehicle & Asset Finance
Information Technology | Healthcare | Housing & Infrastructure | Education | Power Generation | Leisure & Hospitality
Vehicle Loan | Plantations & Estates | Precious Metals | Housing Finance | Overseas Operations | Personal Loan | Micro Finance