



Ref: SEC/MVFL/BSE/2021/62

October 30, 2021

Department of Corporate Services
BSE Limited
P.J. Tower, 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

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 Friday, the 5th day of November, 2021 through audio - visual means to inter alia, consider and approve the unaudited financial results of the Company for the quarter ended September 30, 2021.

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

Kavitha K Nair
Company Secretary



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

Muthoot Family - 800 years of Business Legacy