



**The Muthoot Group**

**MUTHOOT VEHICLE & ASSET FINANCE LIMITED**

Ref: SEC/MVFL/BSE/2021/64

November 2, 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: Postponement of Board Meeting**

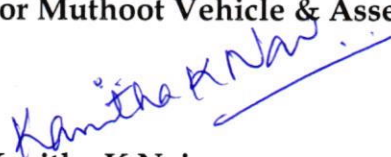
Further to our letter dated October 30, 2021, please be informed that the meeting of the Board of Directors of the Company scheduled to be held on November 5, 2021, inter alia, for considering the Unaudited Financial Results for the quarter ended September 30, 2021 has been postponed.

The new date of the Board Meeting is scheduled to be held on November 9, 2021.

The above is for your information.

Thanking You,

**For Muthoot Vehicle & Asset Finance Limited**

  
**Kavitha K Nair**  
Company Secretary



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Ernakulam, Kerala, India – 682 018 Phone: +91 75938 64417, 75938 64418  
mvflcoadmin@muthootgroup.com | www.mvafli.com | CIN: U65910KL1992PLC006544

Corporate Office: 5<sup>th</sup> & 6<sup>th</sup> 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**