



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/038/2016-17
08th April, 2016

To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

Dear Sir,

**Sub: Board Meeting for considering Audited Financial Results for the year ended
31st March, 2016**

Ref: Company Scrip Code: 531213

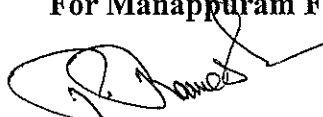
We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 12th May, 2016 at 10.30 am at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Audited Financial Results of the company for the year ended 31st March, 2016.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on 11th April, 2016 (**Monday**) to closing of business in Stock Exchanges on 16th May, 2016 (**Monday**)

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



India's First Listed and Highest Credit Rated Gold Loan Company

Corporate Office : (CIN:L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com