



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 895 /2017-18  
02<sup>nd</sup> February 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Dear Sir / Madam,

**Sub: Intimation for consideration of Interim Dividend 2017-18**

This is to inform that the agenda of Board Meeting scheduled to be held on Thursday, 08<sup>th</sup> February 2018 Thursday *interalia*, has an item for consideration of declaration of Interim Dividend for the financial year 2017-18.

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

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

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