



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



Make Life Easy

Ref: Sec/SE/ 825 /2016-17  
05<sup>th</sup> January, 2017

To

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

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

Dear Sir,

**Sub: Board Meeting for considering Un-audited Consolidated and Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2016 and Trading Window Closure:**

**Ref: Company Scrip Code: BSE- 531213, NSE- MANAPPURAM**

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 09<sup>th</sup> February, 2017 at 10.30 a.m at the registered office of the company, Valappad, Thrissur, Kerala-680567 *interalia* to consider the Un-audited Consolidated and Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

And also inform you that the Trading Window of the Company shall be remain closed from the opening of business in Stock Exchanges on 11<sup>th</sup> January, 2017 (Wednesday) to closing of business in Stock Exchanges on 13<sup>th</sup> February, 2017 (Monday). Each insider and insider's immediate relatives shall not deal in the company's securities during the above period of trading window closure.

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

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