



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/879 /2017-18
29th January, 2018

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

Sub: Intimation of Board Meeting for considering Un Audited Consolidated and Standalone Financial Results for the period ended 31st December, 2017

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 08th February, 2018 at 11.00 a.m at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Un Audited Consolidated and Standalone Financial Results of the company for the period ended 31st December, 2017.

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
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