



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/594/2018-19

01st February, 2019

BSE Limited PhirozeJeejeebhoy 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
--	--

Dear Sir / Madam,

Sub: Intimation for consideration of Interim Dividend 2018-19

This is to inform that the agenda of Board Meeting scheduled to be held on 06th February 2019, Wednesday *interalia*, has an item for consideration of declaration of Interim Dividend for the financial year 2018-19.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

MANOJKUMAR V.R
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