



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 301 /2015-16
11th July 2015

The Manager
Department of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor
Mumbai-400001

Dear Sir,

Sub: Intimation of book closure date

We would like to inform you that share transfer books /Register of members shall remain closed from 31st July 2015 to 06th August 2015 (both days inclusive) for the purpose of 23rd Annual General Meeting as per the requirements to clause 16 of listing agreement

Request you to kindly take same on your record.

Thanking you.

Yours faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

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

✓
Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001

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

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