MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/525/2019-2020

02-11-2019

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

Dear Sir/Madam,

**Sub: Prior-Intimation of proposed issue of Non-Convertible Debenture under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company will be held on Thursday, 7th November 2019 inter- alia to consider and approve the issuance of the Private Placement of Rated, Secured, Redeemable Non-Convertible Debentures for the amount of Rs.200 Crores.

Request you to kindly take the same on your record.

Thanking you.
Yours Faithfully,
For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a85987aa4d4d6d2378167e1903ab6d0894270d65488bc1a410ce87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.11.02 11:51:07 +05'30'

Manoj Kumar V R
Company Secretary