MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/644/19-20
Date: December 02, 2019

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Bandra (E), Mumbai – 400051 Tel: 2659 8235/8452 Fax No.: 2659 8237-38 **NSE Symbol: MANAPPURAM**	**2.**	**BSE Limited** Corporate Relationship Dept. Dalal Street, Mumbai – 400001 Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/2061 **Scrip Code No. 531213**

Dear Sir/Madam,

Sub:	**Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**
Ref:	**Ref: Sec/SE/ 643/2019-2020 dated December 2, 2019**

This is in furtherance to our letter dated November 27, 2019, pursuant to which we informed you that Manappuram Finance Limited (the "**Company**") is contemplating, subject to market conditions, to undertake the issue of foreign currency denominated bonds (the "**Issue**") under the euro medium term note programme (the "**MTN Programme**"). A meeting of the Financial Resources and Management Committee ("**Committee**") of the Board of Directors of the Company earlier scheduled to take place on December 3, 2019 shall now take place on December 4, 2019 or December 5, 2019 or December 6, 2019 or December 9, 2019 or on a later date subject to market conditions to finalize the pricing, tenure and other terms of Issue. The Issue details shall be intimated to you in due course.

In addition to the intimation provided pursuant to our letter dated November 27, 2019, please treat this as the intimation required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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
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Date: 2019.12.02 21:59:05 +05'30'

Manoj Kumar VR
Company Secretary