



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/1154/2015-16
05th March, 2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor,
Mumbai- 400001

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

Dear Sir / Madam,

Sub: Intimation for consideration of Interim Dividend 2015-16

This is to inform that the agenda of Board Meeting scheduled to be held on Friday, 11th March, 2016 *interalia*, has an item for consideration of declaration of an Interim Dividend for the financial year 2015-16.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

B.N Raveendra Babu

Executive Director

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



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