



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/374 /2017-18  
07<sup>th</sup> August, 2017

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

Dear Sir / Madam,

**Sub: Intimation for consideration of Interim Dividend 2017-18**

This is to inform that the agenda of Board Meeting scheduled to be held on Thursday, 10<sup>th</sup> August, 2017 *interalia*, has an item for consideration of declaration of an Interim Dividend for the financial year 2017-18.

Please take the same on your record.

Thanking You.

Yours Faithfully,  
**For Manappuram Finance Limited**

**Ramesh Periasamy**  
Company Secretary



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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India