MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/ 538/2019-2020
07/11/2019

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

Dear Madam/Sir

Sub: Prior-Intimation under Regulation 29 of SEBI (LODR), 2015
Ref: Our Intimations -Sec/SE/537 /2019-2020

The Financial Resources and Management Committee of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 to consider the proposed allotment for the issue of 2000 Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each aggregating to Rs.200 Crores

Request you to kindly take the same on record.

For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a859874aa84d48d23761b1c13f03d66989437c0e348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.11.07 11:28:17 +05'30'

Manojkumar V.R
Company Secretary