Ref: Sec/SE/959/2019-20

12th March 2020

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: Intimation of change in venue of Board Meeting

Ref: intimation No. Sec/SE/957/2019-20 dated 10th March 2020

With reference to the above intimation we wish to inform you that we have changed the venue of Board Meeting scheduled on Thursday,19th March 2020 to Corporate office Mumbai-400093.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

RAVEENDRA BABU B N

Digitally signed by RAVEENDRA BABU B N
DN: c=IN, o=Personal, postalCode=680681, st=KERALA, 2.5.4.45=0341004239304636373839453835323746343232323631333644344642453242423645324436384639364435453837353632313538314239383135463035333437, serialNumber=ae158e54982bc56ae195efa1 6f4b498a2c9434934836 7b1455b428175 5ff17bd, cn=RAVEENDRA BABU B N
Date: 2020.03.12 14:14:31 +05'30'

Manoj Kumar V.R

Company Secretary