



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/ 365/19-20
13th August 2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Madam/Sir

Sub: Outcome of Board Meeting held on 13th August 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

Ref: Company Scrip Code:531213,Symbol:MANAPPURAM

We would like to intimate you that the Board of Directors at their meeting held on 13th August 2019;

1. Approved unaudited standalone and consolidated financial results for the quarter ended 30th June 2019.
2. Declared an interim dividend of 55 Paise (Fifty-Five Paise) per equity share of Rs.2 each
3. Fixed 26th August 2019 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before 11th September 2019

We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited

**VILAKKITHALA RAMAN
MANOJKUMAR**

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA,
serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66
989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN
MANOJKUMAR
Date: 2019.08.13 14:41:53 +05'30'

**Manoj Kumar V R
Company Secretary**

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com