



MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 762 /19-20
16th January 2020

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
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Dear Sir/Madam,

Sub: Intimation of Board Meeting for considering Unaudited Consolidated and Standalone Financial Results for the quarter and period ended on 31st December, 2019 & declaration of Interim Dividend

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th January 2020 at 11.00 AM at the registered office of the company, Valapad, Thrissur, Kerala-680567 *inter alia*, to consider the following: -

1. Unaudited Consolidated and Standalone Financial Statements of the company for the quarter and period ended 31st December 2019.
2. Considering declaration of Interim Dividend.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

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
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