MANAPPURAM®

FINANCE LIMITED

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Ref: Sec/SE/ 971 /2019-2020

17-03-2020

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: Revised Intimation of proposed issue of Non-Convertible Debenture under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Ref : Prior-Intimation dated 13.03.2020 with reference no. Sec/SE/ 962 /2019-2020 of proposed issue of Non-Convertible Debenture under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations) dated 13.03.2020

With reference to the above Intimation, we would like to intimate that the meeting of Financial Resources and Management Committee of the Board of Directors of the Company scheduled on 18th March 2020 is rescheduled ***to 20th March 2020*** to consider and approve the issuance of the Private Placement of Non-Convertible Debentures.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bbc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.03.17 17:07:00 +05'30'

Manoj Kumar V R

Company Secretary

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