



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/886/2019-20

18th February 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 Declaration of Interim Dividend

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 27th February 2020 at the Corporate office of the company, Mumbai- 400093 *interalia* to consider 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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