Ref: SEC/SE/975/19-20
20th March, 2020

BSE Ltd.,
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

Dear Sir/Madam,

Sub: Intimation of Schedule of Con – Call under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations), the proposed schedule of Con – Call is given below:

Sl. No	Date of Meeting	Organizer/Host	Nature of Meeting
1	20.03.2020	ICICI Securities	Con – Call
2	23.03.2020	Yes Securities	Con - Call

Con – call dates are subject to changes, in case of exigencies on the part of either party.

The information already in the public domain will be shared with Investor/Broker/Analyst.

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=ec0507b2d0da8d9687aa84d4d623763fc1c13f53d6d9894 29a0e648b11a302cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.03.20 08:54:52 +05'30'

Manoj Kumar V.R.
Company Secretary