

MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/507/15-16
August 20, 2015

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir/Madam,

Sub: Intimation of Record date and Dispatch date for 1st Interim dividend for FY 2015-16

We would like to intimate you that the Board of Directors at their meeting held on 14th August 2015:-

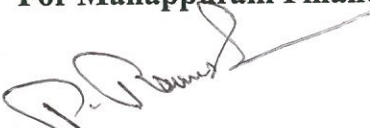
1. Fixed September 07, 2015 as record date to ascertain the entitlement of interim dividend among the shareholders.
2. Further that dividend shall be paid or dispatched on or before 12th September 2015.

We request you to take the same on record

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

Copy to:

Madras Stock Exchange Ltd.
Nos. 30, Second Line Beach,
Chennai- 600 001

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

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