



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/ 134 /2017-18
22nd May, 2017

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor,
Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East
Mumbai- 400051

Dear Sir / Madam,

Sub: Intimation for consideration of Interim Dividend 2016-17

This is to inform that the agenda of Board Meeting scheduled to be held on Thursday, 25th May, 2017 *interalia*, has an item for consideration of declaration of an Interim Dividend for the financial year 2016-17.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



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
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com