



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/1126/2015-16  
24th February, 2016

To

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,

Sub: Intimation of Board Meeting

Ref: Company Scrip Code: 531213

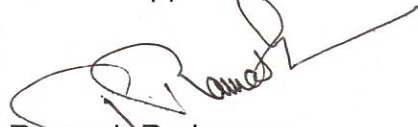
We would like to inform you that the Trading Window of the Company shall remain be closed from the opening of business in Stock Exchanges on 25<sup>th</sup> February, 2016 (Thursday) to closing of business in Stock Exchanges on 15<sup>th</sup> March, 2016 (Tuesday) in connection with meeting of Board of Directors of the company to be held on Friday, 11<sup>th</sup> March, 2016 interalia to consider the business plan of the company for FY 2016-17 at the registered office of the company, Valapad, Thrissur, Kerala-680567

Please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

  
Ramesh Periasamy  
Company Secretary



CC to: Madras Stock Exchange Limited  
PB No.183, Second Line Beach

Chennai- 600001

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