



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/MUM-1/2020-2021

April 24, 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: Prior-Intimation of proposed issue of Non-Convertible Debenture under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company will be held on Monday, April 27, 2020 inter- alia to consider and approve the issuance of the Private Placement of Rated, Secured, Redeemable Non-Convertible Debentures.

Request you to kindly take the same on your record.

Thanking you.
Yours Faithfully,
For Manappuram Finance Limited

S/d

Manoj Kumar V R
Company Secretary

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

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