MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/148/2020-21

25-06-2020

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**

Dear Sir/Madam,

Sub: Intimation of Committee meetings for raising funds

The Company is considering raising of funds through various options of borrowings including by way of issue of debt securities in onshore/offshore market by public issue and/ or private placement basis and commercial papers. Based on the market conditions, Financial Resources and Management Committee/Debenture Committee of the Board of Directors of the Company will consider and approve such issuances of debt securities during the month ending July 31, 2020 subject to such terms and conditions including the issue price of debt securities, as the respective committee may deem fit.

This is for your information and in compliance with regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

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=ecOb07b2806a85987aa84d48d23761b1c13803d6698943 7cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.06.25 11:32:29 +05'30'

Manoj Kumar V R

Company Secretary

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