



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 639 /2017-18
24th October, 2017

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 Board Meeting for considering Un Audited Financial Results for the Quarter ended 30th September, 2017

We wish to inform you that the Board of Directors of the company will be meeting on Tuesday, 07th November, 2017 at 10.30 a.m at the registered office of the company, Valapad, Thrissur, Kerala-680567 *inter alia* to consider the Un Audited Financial Results of the company for the Quarter ended 30.09.2017.

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com