Ref: SEC/SE/26/20-21
27th April, 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 Schedule of Con – Call under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations), the proposed schedule of Con – Call is given below:

Sl. No	Date of Meeting	Investor/Broker/Analyst	Nature of Meeting
1	27.04.2020	Nikhil Somani	Con – Call
2	27.04.2020	Maybank Asset	Con – Call

Con – call dates are subject to changes, in case of exigencies on the part of either party.

The information already in the public domain will be shared with Investor/Broker/Analyst.

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=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.04.27 14:37:59 +05'30'
Manoj Kumar V.R.
Company Secretary