MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/ 808 /19-20
28th January 2020

1.	**National Stock Exchange of India Ltd.** Exchange Plaza Bandra (E), Mumbai – 400051 Tel: 2659 8235/8452 Fax No.: 2659 8237-38 **NSE Symbol:** MANAPPURAM	**2.**	**BSE Limited** Corporate Relationship Dept. Dalal Street, Mumbai – 400001 Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/2061 **Scrip Code No:** 531213

Dear Madam/Sir

Sub: Outcome of Board Meeting held on January 28, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")

Ref: Company Scrip Code:531213, Symbol: MANAPPURAM

In terms of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on January 28, 2020 has *inter alia*:

1. Approved unaudited standalone and consolidated financial results for the quarter and period ended December 31, 2019.

2. Declared an interim dividend of 55 Paise (Fifty-Five Paise) per equity share of Rs.2 each

3. Fixed February 7, 2020 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before February 26, 2020.

4. Approved appointment of Mr. Harshan Kollara (DIN: 01519810) as an Additional Director.

5. Approved amendments to be made in the incidental objects of the Memorandum of Association

We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d0ba85987aa84d4fd23761b1c13f03d66589437c0e348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.01.28 15:44:04 +05'30'

Manoj Kumar V R
Company Secretary