Ref: Sec/SE/730 /18-19
28th March 2019

**BSE Ltd.**,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

**National Stock Exchange of India Limited**
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

**Sub:Intimation of Schedule of Analyst /Institutional Investor Meeting 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 Analyst / Institutional Investors Meeting is given below:

| Sl.No | Date of Meeting | Investor/Analyst | Nature of Meeting |
|---|---|---|---|
| 1 | 29.03.2019 | Fidelity Management&Research | Concall |

Meeting 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=ec0b07b2d06a85987aa84d48d237761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.03.28 15:52:42 +05'30'

**Manojkumar V.R**
**Company Secretary**