Ref: Sec/SE/87/2020-21
28-05-2020

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 Madam/Sir

Sub: Prior-Intimation under Regulation 29 of SEBI (LODR), 2015

Ref: Our Intimations - Sec/SE/79/2020-21 & Sec/SE/82/2020-21

The Financial Resources and Management Committee of the Board of Directors of the Company will be held on Monday, 01.06.2020, to consider the proposed allotment for the issue of the Private Placement of Rated, Secured, Redeemable Non-Convertible Debentures for Rs.500 Crores (Rupees Five Hundred Crores Only)

Request you to kindly take the same on record.

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: 2020.05.28 13:45:49 +05'30'

Manojkumar V.R
Company Secretary
Ph-9946239999