



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/419/2016-17
10th August, 2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

Dear Sir,

Sub: Revised Intimation of record date under Regulation 42 of SEBI (LODR) Regulation, 2015

Ref: Our Letter No: Sec/SE/418 /2016-17 ; Company Scrip Code: 531213, Symbol: MANAPPURAM

We would like to intimate that Board of Directors at their meeting held on 09th August 2016 fixed record date as 23rd August 2016 to ascertain the entitlement of interim dividend for FY 2016-17.

We request you to 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

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