



MANAPPURAM[®] FINANCE LIMITED



Ref: Sec/SE/ 633 /2015-16
05th October, 2015

Make Life Easy

To

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: Board Meeting for considering Un Audited Financial Results for the Quarter ended
30th September, 2015**

Ref: Company Scrip Code: 531213

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 05th November, 2015 at 10.30 am at the registered office of the company, Valappad, Thrissur, Kerala-680567 *interalia* to consider the Un Audited Financial Results of the company for the Quarter ended 30.09.2015.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on **07th October, 2015 (Wednesday)** to closing of business in Stock Exchanges on **09th November, 2015 (Monday)**

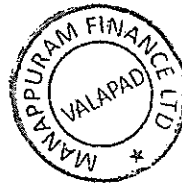
Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

CC to: Madras Stock Exchange Limited
PB No.183, Second Line Beach
Chennai- 600001



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