MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/909/16-17
08th February 2017

Bombay Stock Exchange 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,

Sub: Outcome of Board Meeting held on 08th February 2017 under Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Company Scrip Code: 531213 , Symbol: MANAPPURAM

We would like to intimate you that the Board of Directors at their meeting held on 08th February 2017;

1. Un Audited Consolidated and Standalone Financial Results for the quarter ended 31st December 2016 were reviewed by the Audit Committee of the Company and approved by the Board of Directors at their meeting held on 08th February 2017.
2. Declared an interim dividend of 50 paise (Fifty Paise) per equity share of Rs.2 each.
3. Fixed 18th February 2017 as record date to ascertain the entitlement of interim dividend among the shareholders.

Further Dividend Warrants /At Par Cheques will be dispatched on or before 09th March 2017.

We would request you to take on record the above.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary