



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/672 /17-18
November 2, 2017

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
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Dear Sir/Madam,

Sub: Intimation for consideration of Interim Dividend 2017-18

This is to inform that the agenda of board meeting scheduled to be held on Tuesday, 07th November 2017 interalia, has an item for consideration of declaration of an interim dividend for the financial year 2017-18.

Please take the same on your record.

Thanking You.

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

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