Ref No: Sec/SE/1056/2015-16
February 06, 2016
Valapad

To ,
The Secretary
BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531213

The Manager
National Stock Exchange of Inida Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code:manappuram

Dear Sir/ Madam,

Sub: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Schedule of Analyst/ Institutional Investor Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has scheduled a conference call for analyst / investors on Friday 12th February 2016 at 5.00 p.m. Further details are attached herewith in respect of the same.

A copy of Investor Presentation will be sent upon completion of conference call and will also be disclosed on Company's website at www.manappuram.com

We request you to take the same on record.

Thanking You.

Yours faithfully,
For Manappuram Finance Limited

Ramesh Periasamy,
Company Secretary

Encl: As above.

MANAPPURAM FINANCE LTD VALAPAD

ICICI Securities

is pleased to invite you to the

Q3FY16 Results Conference Call

of

Manappuram Finance Limited

Represented by

Mr. V. P. Nandakumar, MD & CEO
Mr. Kapil Krishan, Group CFO

on

Friday, February 12, 2016

17:00 hrs India Time

Call-in Numbers

Primary Access Number [Toll]: **+91 22 6746 8349**
Secondary Access Number [Toll]:**+91 22 3938 1074**

Local Access Number:

6000 1221:

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Call Co-ordinator

Mr. Santanu Chakrabarti: Phone: +91 22 6637 7351, e-mail: santanu.chakrabarti@icicisecurities.com
Mr. Yash Modi: Phone: +91 22 6637 7314, e-mail: yash.modi@icicisecurities.com

For any clarification, please contact:

Ms. Firohzi Dumasia: Phone: +91 22 6637 7331, e-mail: firohzi.dumasia@icicisecurities.com

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary