MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/ 685 /2016-17
10th November 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: Outcome of Board Meeting held on 10th November 2016 pursuant to 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 10th November 2016;

1. Declared an interim dividend of 50 paise (Fifty Paise) per equity share of Rs.2 each.

2. Fixed 21st November 2016 as record date to ascertain the entitlement of interim dividend among the shareholders

3. Further Dividend shall be paid or dispatched on or before 10th December 2016

We request you to please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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