



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 102 /19-20
2nd May2019

BSE 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/Madam,

Sub: Intimation of Board Meeting for considering Audited Consolidated and Standalone Financial Statements for the year ended 31st March 2019 and Interim Dividend

Please be informed that the Board of Directors of the company will be meeting on Wednesday 15th May 2019, at 11.00 a.m. at the registered office of the company, Valapad, Thrissur, Kerala-680567 *inter alia* to consider the Audited Consolidated and Standalone Financial Statements of the company for the year ended 31st March 2019 and Interim Dividend.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com