



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Ref: Sec/SE/ 633 /2015-16  
05<sup>th</sup> October, 2015

Make Life Easy

To

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra East, Mumbai- 400051

Dear Sir,

**Sub: Board Meeting for considering Un Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2015**

**Ref: Company Scrip Code: 531213**

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 05<sup>th</sup> November, 2015 at 10.30 am at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Un Audited Financial Results of the company for the Quarter ended 30.09.2015.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on 07<sup>th</sup> October, 2015 (Wednesday) to closing of business in Stock Exchanges on 09<sup>th</sup> November, 2015 (Monday)

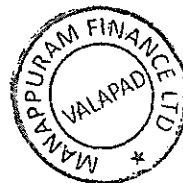
Please take the same on your record.

Thanking You.

Yours Faithfully,  
For Manappuram Finance Limited

Ramesh Periasamy  
Company Secretary

CC to: Madras Stock Exchange Limited  
PB No.183, Second Line Beach  
Chennai- 600001



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