



MANAPPURAM FINANCE LIMITED

®



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Ref: Sec/SE/ 963 /2015-16
08th January, 2016

To

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: Board Meeting for considering Un Audited Financial Results for the Quarter ended
31st December, 2015**

Ref: Company Scrip Code: 531213

We wish to inform you that the Board of Directors of the company will be meeting on Friday, 12th February, 2016 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 31.12.2015.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on 14th January, 2016 (Thursday) to closing of business in Stock Exchanges on 16th February, 2016 (Tuesday)

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

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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
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