



Ref: Sec/SE/1051/2015-16

03rd February, 2016

MANAPPURAM FINANCE LIMITED



Make Life Easy

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 / Madam,

Sub: Intimation for consideration of Interim Dividend 2015-16 under regulation 29 of SEBI(LODR) Regulations 2015

Ref: Our letter No. Sec/SE/963/2015-16 dated 8th January 2016

Pursuant Regulation 29 of SEBI(LODR) Regulations 2015, we hereby inform in continuation to our above letter, the agenda of Board Meeting scheduled to be held on Friday, 12th February, 2016 inter alia, includes an item for consideration of declaration of an Interim Dividend for the financial year 2015-16.

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, New No.30 (Old: 11)

Second Line Beach, Chennai-600001

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

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