



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 602 /18-19
06th February 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Madam/Sir

Sub: Outcome of Board Meeting held on 06th February 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

Ref:Company Scrip Code:531213,Symbol:MANAPPURAM

Please be informed that Board of Directors at their meeting held on 06th February 2019, considered the following ;

1. Approved unaudited standalone and consolidated financial results for the quarter and period ended 31st December 2018.
2. Appointment of Ms.Sutapa Banerjee as additional Director of the Company.
3. Declared an interim dividend of 55paise (Fifty Five Paise) per equity share of Rs.2 each.
4. Fixed 18th February 2019 as record date to ascertain the entitlement of interim dividend among the shareholders.
5. Dividend shall be paid or dispatched on or before 06th March 2019.

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

Thanking You.

For Manappuram Finance Limited

Manoj Kumar .V.R
Company Secretary

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

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