



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/189/2020-21  
July 14,2020

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for considering Un Audited Consolidated and Standalone Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June 2020**

We wish to inform you that the Board of Directors of the company will be meeting on Wednesday,29<sup>th</sup> July 2020, through video conferencing at the registered office of the company, Valapad, Thrissur, Kerala-680567 *inter alia* to consider the Un Audited Consolidated and Standalone Financial Results of the company for the first quarter ended 30<sup>th</sup> June 2020.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

**For Manappuram Finance Limited**

**Manoj Kumar V.R**  
**Company Secretary**  
**ph-9946239999**

**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