



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/149/ 2019-20

16th May 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Please be informed that Board of Directors at their meeting held on 15th May 2019 inter alia approved to explore entry into Micro insurance to utilize the large base of Manappuram Group customers so as to provide them with appropriate financial protection by leveraging group synergies. The Board further authorized the Management to seek guidance, suggestions and approvals from IRDAI and other Government agencies as may be necessary, to expedite implementation of the proposal.

Kindly take the same on your record.

Thanking you

For Manappuram Finance Limited

Manoj Kumar V.R

Company Secretary

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