

## MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 678/2016-17 05<sup>th</sup> November, 2016

Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, 25<sup>th</sup> Floor, Mumbai- 400001

National Stock Exchange of India Ltd 5<sup>th</sup> Floor, Exchange Plaza Bandra East Mumbai- 400051

Dear Sir / Madam,

## Sub: Intimation for consideration of Interim Dividend 2016-17

This is to inform that the agenda of Board Meeting scheduled to be held on Thursday, 10<sup>th</sup> November, 2016 *interalia*, has an item for consideration of declaration of an Interim Dividend for the financial year 2016-17.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary