



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/407/2021-22  
February 14, 2022

<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>
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Dear Madam/Sir

**Sub: Outcome of Board Meeting held on February 14, 2022**

In terms of Regulation 30 of SEBI Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on February 14, 2022 has *inter alia* transacted the following businesses

1. Approved unaudited standalone and consolidated financial results for the quarter and period ended December 31, 2021
2. Declared an interim dividend of 0.75 Paise (Rupees Seventy- Five Paise Only) per equity share of face value Rs.2.
3. Fixed February 25, 2022 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before March 15, 2022.

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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