



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/428/2018-19

29th Oct, 2018

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| 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 sir/madam,

Sub: Intimation of Board Meeting for considering Un Audited Consolidated and Standalone Financial Results for the quarter and period ended on 30th Sep,2018.

Please be informed that the Board of Directors of the company will be meeting on Tuesday, 06th November, 2018 at 10 am at the registered office of the company, Valapad, Thrissur, Kerala-680567 *inter alia* to consider the Un Audited Consolidated and Standalone Financial Results for the quarter and period ended on 30th September, 2018.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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
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