



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/502/2019-20

29th October, 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 Sir / Madam,

Sub: Newspaper Advertisement of Notice of Board Meeting

Please find enclosed herewith the copy of Newspaper Advertisement published on 29th October, 2019 in Mathrubhumi (Thrissur Edition) and Business Line (All India Edition) in respect of Notice of Board Meeting scheduled to be held on 06th November 2019.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

ManojKumar VR
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
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com