



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/88/19-20
26th April 2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Please be informed that the Board of Directors of the company will be meeting on Tuesday, 30th April 2019 at 3.00 PM at the corporate Office (Annex) of the Company Unit No. 301 to 315, 3rd Floor, A wing Kanakia Wallstreet, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 40009, inter-alia consider diversification & new business areas for the Company.

Request you to kindly take the same on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manojkumar V.R
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