



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 845 /2016-17
04th February, 2017

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

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

Dear Sir / Madam,

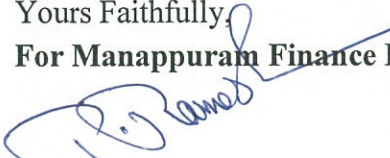
Sub: Intimation for consideration of Interim Dividend 2016-17

This is to inform that the agenda of Board Meeting scheduled to be held on Wednesday, 08th February, 2017 *inter alia*, 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



India's First Listed and Highest Credit Rated Gold Loan Company

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