



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/972/19-20
19th March 2020

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
---	---

Dear Madam/Sir

Sub: Outcome of Board Meeting held on 19th March 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

We would like to intimate you that the Board of Directors at their meeting held on 19th March 2020 inter alia approved borrowing programme / fund raising plans of the Company for the Financial Year 2020-21.

We request you to take the same on record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar 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