



MANAPPURAM FINANCE LIMITED

®



Make Life Easy

Ref: Sec/SE/ 866 /2016-17
24th January, 2017

To

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,

Sub: Revised Intimation of Board Meeting for considering Un-audited Consolidated and Standalone Financial Results for the quarter ended 31st December, 2016

Ref: Our Letter No Ref: Sec/SE/825/2016-17 Dated 05th January, 2017

Company Scrip Code: BSE- 531213, NSE- MANAPPURAM

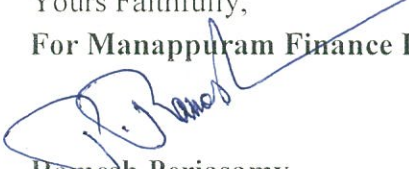
Further to our above referred letter dated 05th January, 2017, we would like to inform you that the meeting of Board of Directors of the company is revised (pre-poned) to *Wednesday 08th February, 2017 at 1.30 pm at same venue* instead of Thursday 09th February, 2017 *interalia* to consider the Un-audited Consolidated and Standalone Financial Results of the Company for the quarter ended 31st December, 2016.

And also inform you that the Trading Window Closure of the Company is remain unchanged.

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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com