



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/368/2021-22  
12-01-2022

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Madam/Sir

**Sub: Prior-Intimation of proposed issue of Non-Convertible Debenture under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that, the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company will be held on Monday, 17<sup>th</sup> January 2022, inter- alia to consider and approve the issuance of Secured, Rated Redeemable Non-Convertible Debentures.

Request you to kindly take the same on record.

**For Manappuram Finance Limited**

**Manojkumar V.R**  
**Company Secretary**

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

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