



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/364/19-20
10th August 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: Change in venue of the Board Meeting

Ref: Board Meeting Intimation Ref No. Sec/SE/336/19-20 dated 1st August 2019, for considering Un Audited Consolidated and Standalone Financial Results for the 1st Quarter ended 30th June 2019 and Declaration of Interim Dividend

In continuation of our notice dated 01st August 2019, of Board Meeting, which is scheduled on Tuesday, 13th August 2019, please note that the said Board Meeting will now be held on same day at **Corporate Office of the Company, Andheri East, Mumbai-400093** at 11.30 a.m. due to flood in Kerala.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

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
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