



# MANAPPURAM FINANCE LIMITED

®



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Ref: Sec/SE/ 061 /2017-18  
24<sup>th</sup> April, 2017

To

BSE Limited  
PJ Towers, Dalal Street,  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

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

Dear Sir,

**Sub: Board Meeting for considering Audited Financial Results for the year ended 31<sup>st</sup> March, 2017**

**Ref: Company Scrip Code: BSE:- 531213, NSE:- MANAPPURAM**

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 25<sup>th</sup> May, 2017 at 11.00 am at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Audited Financial statements of the company for the year ended 31<sup>st</sup> March, 2017.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on 26<sup>th</sup> April (**Wednesday**) to closing of business in Stock Exchanges on 29<sup>th</sup> May, 2017 (**Monday**).

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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