



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/111/2018-19

14th May, 2018

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
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Dear Sir / Madam,

Sub: Intimation for consideration of Interim Dividend 2018-19

This is to inform that the agenda of Board Meeting scheduled to be held on 18th May 2018, Friday *interalia*, has an item for consideration of declaration of Interim Dividend for the financial year 2018-19.

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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