



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

Make Life Easy

Ref: Sec/SE/ 433 /18-19  
01<sup>st</sup> November 2018

**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: Intimation of consideration of interim dividend**

This is to inform that the agenda of Board Meeting scheduled to be held on 06<sup>th</sup> November 2018, Tuesday interalia, has 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**

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
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