



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/282/18-19
09th August 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 Madam/Sir

Sub: Outcome of Board Meeting held on 09th August 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

Ref: Company Scrip Code:531213, Symbol: MANAPPURAM

Please be informed that the Board of Directors at their meeting held on 09th August 2018, considered the following;

1. Approved unaudited standalone and consolidated financial results for the quarter ended 30th June 2018.
2. Declared an interim dividend of 55 Paise (Fifty Five Paise) per equity share of Rs.2 each
3. Fixed 24th August 2018 as record date to ascertain the entitlement of interim dividend among the shareholders and the Dividend/Dividend Warrants shall be paid / dispatched on or before 7th September 2018.
4. Approved the proposal of fund raising upto Rs.3000 Crore through public issue of Non-Convertible Debentures (NCDs) in multiple tranches during FY 2018 – 19.
5. Accepted the resignation of Independent Director, Mr.Shailesh J Mehta (DIN: 01633893) w.e.f, 22nd August, 2018

We request you to please take the same on your record.
Thanking You.

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary