



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 173/2018-19

Date: 19.06.2018

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: Prior-Intimation of proposed issue of Non-Convertible Debenture under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Pursuant to Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company will be held on Thursday, June 21, 2018 (Called at shorter notice) at Mumbai, inter- alia to consider and approve the issuance of the Private Placement of Rated, Listed, Secured, Redeemable Non-Convertible Debenture. Request you to kindly take the same on your record.

Kindly 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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