



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/264/2018-19

30th July, 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
---	---

Dear sir/madam,

Sub: Intimation of Board Meeting for considering Un Audited Consolidated and Standalone Financial Results for the 1st Quarter ended 30th June,2018.

We wish to inform you that the Board of Directors of the company will be meeting on Thursday,09th August,2018 at 10 am at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Un Audited Consolidated and Standalone Financial Results for the 1st Quarter ended 30th June,2018.

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
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com