



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/436/2018-19  
06<sup>th</sup> November 2018

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001 Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code:MANAPPURAM</b>
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Dear Sir,

**Sub: Outcome of Board Meeting held on 06<sup>th</sup> November 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 06<sup>th</sup> November 2018, considered the following;

1. Approved unaudited standalone and consolidated financial results for the period ended 30<sup>th</sup> September 2018.
2. Declared an interim dividend of 55 Paise (Fifty Five Paise) per equity share of Rs.2 each.
3. Fixed 20<sup>th</sup> November 2018 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend Warrants shall be paid / dispatched on or before 05<sup>th</sup> December 2018.

**We request you to take the same on your record.**

Thanking You.  
**For Manappuram Finance Limited**

**Ramesh Periasamy**  
**Company Secretary**

**India's First Listed and Highest Credit Rated Gold Loan Company**

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