



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/ 275 /18-19
06th 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 Sir/Madam,

Sub: Intimation of consideration of interim dividend and proposal for public issue of NCDs

This is to inform that the agenda of Board Meeting scheduled to be held on 09th August 2018, Thursday interalia, has items for consideration of declaration of Interim Dividend for the financial year 2018-19 and proposal for public issue of Non Convertible Debentures(NCDs).

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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