



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/336/19-20  
01<sup>st</sup> August 2019

**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 Board Meeting for considering Un Audited Consolidated and Standalone Financial Results for the 1st Quarter ended 30<sup>th</sup> June 2019 and Declaration of Interim Dividend**

We wish to inform you that the Board of Directors of the company will be meeting on Tuesday, 13<sup>th</sup> August 2019 at 11.30 AM at the registered office of the company, Valapad, Thrissur, Kerala-680567 *inter alia* to consider the Un Audited Consolidated and Standalone Financial Statements of the company for the first quarter ended 30<sup>th</sup> June 2019 and for declaring Interim Dividend.

Request you to kindly take the same on your record.

Thanking you.

**Yours Faithfully,**

**For Manappuram Finance Limited**

**Manoj Kumar V.R**  
**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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