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Ref: Sec/SE/ 952/17-18 27th February 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,

<u>Sub:Intimation of Schedule of Analyst /Institutional Investor Meeting under Regulation 30(6)</u> SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the proposed schedule of Analyst / Institutional Investors Meeting is given below:

SI.N	Date of Meeting	Conference	Nature of	Location
0			Meeting	
1	28.02.2018	Kotak Conference	One on One and	Mumbai
			Group Meeting	

Meeting dates are subject to changes, in case of exigencies on the part of either party.

The information already in the public domain will be shared with Investor/Broker/Analyst.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary

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