Make Life Easy

Ref: SEC/SE/311/20-21 17th September, 2020

BSE Ltd.,

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 531213

Dear Sir/Madam,

National Stock Exchange of India Limited

5th Floor, Exchange Plaza Bandra (East), Mumbai – 400 051

Scrip Code: MANAPPURAM

<u>Sub: Intimation of Schedule of Video/Audio Conference under Regulation 30(6) SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations,2015 (<u>Listing Regulations</u>)

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

Sl. No	Date of Meeting	Organizer/Investor/Broker/Analyst	Nature of Meeting
1	18.09.2020	Edelweiss Microfinance and NBFC e-	Video/Audio
		Conference	Conference

Conference 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

Manoj Kumar V.R. Company Secretary