Make Life Easy

Ref: SEC/SE/312/20-21 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	Enam AMC	Video/Audio
			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