Make Life Easy

Ref: SEC/SE/140/20-21

19th June, 2020

BSE Ltd.,

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Scrip Code: 531213

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East),

Mumbai – 400 051

Scrip Code: MANAPPURAM

Dear Sir/Madam,

<u>Sub: Intimation of Schedule of Con - Call under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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 Con – Call is given below:

Sl.	Date of	Investor/Broker/Analyst	Nature of
No	Meeting		Meeting
1	22.06.2020	Ward Ferry	Con – Call

Con – call 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