Make Life Easy

Ref: SEC/SE/280/20-21 29th August, 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 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:

| ĺ | Sl. No | Date of | Investor/Broker/Analyst | Nature of Meeting |
|---|--------|------------|-------------------------|-------------------|
| | | Meeting | | |
| ĺ | 1 | 31.08.2020 | Motilal Oswal | 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