



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/ 575/2018-19

23rd Jan, 2019

BSE Limited PhirozeJeejeebhoy 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
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Dear sir/madam,

Sub: Intimation of Board Meeting for considering Un Audited Consolidated and Standalone Financial Results for the quarter and period ended on 31st Decemeber,2018.

Please be informed that the Board of Directors of the company will be meeting on Wednesday, 06th February, 2019 at 10 am at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Un Audited Consolidated and Standalone Financial Results for the quarter and period ended on 31st December, 2018.

Please take the same on your record.

Thanking You.

**Yours Faithfully,
For Manappuram Finance Limited**

**Manoj Kumar V.R
Company Secretary**

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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