



MANAPPURAM[®] FINANCE LIMITED



Ref: Sec/SE/ 112 /2015-16
27th April, 2015

Make Life Easy

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the year ended 31st March, 2015
Ref: Company Scrip Code: 531213

We wish to inform you that the Board of Directors of the company will be meeting on Thursday, 14th May, 2015 at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the Audited Financial Results of the company for the Financial Year ended 31.03.2015 and recommendation of Final Dividend if any for the Financial Year 2014-15.

And also inform you that the Trading Window of the Company shall remain closed from the opening of business in Stock Exchanges on **6th of May, 2015** (Wednesday) to closing of business in Stock Exchanges on **15th of May, 2015** (Friday)

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Santosk Kumar Barik
Asst. Company Secretary



CC to: National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

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Corporate Office : (CIN: I65910K11992PIC006623) IV/470A (old) W638A (New) Manappuram House, Valapad, Thrissur, Kerala - 680 567, India