



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/ 895 /2017-18
02nd February 2018

BSE Limited 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
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Dear Sir / Madam,

Sub: Intimation for consideration of Interim Dividend 2017-18

This is to inform that the agenda of Board Meeting scheduled to be held on Thursday, 08th February 2018 Thursday *interalia*, has an item for consideration of declaration of Interim Dividend for the financial year 2017-18.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

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

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