



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/957/2019-20

10<sup>th</sup> March 2020

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

We wish to inform you that the Board of Directors of the Company will be meeting on Thursday, 19<sup>th</sup> March 2020 at the Registered Office of the Company *inter alia* to consider Business plan & borrowing program for the financial year 2020-21.

Request you to kindly 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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