



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/ 289 /2019-20

10th July, 2019

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 of Board Meeting

We wish to inform you that the Board of Directors of the company will be meeting on Wednesday, 17th July, 2019 at 11.30 a.m at Valapad interalia to discuss the appointment of Chief Risk Officer (CRO) pursuant to RBI circular dated May16, 2019.

Kindly take the same on your record.

Thanking You.

**Yours Faithfully,
For Manappuram Finance Limited**

**ManojKumar VR
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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