Make Life Easy

Ref: Sec/SE/ 861 /2017-18

19th January, 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

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 Tuesday, 23rd January, 2018 at 11.00 a.m at Mumbai interalia to discuss on investment proposals.

Please take the same on your record. Thanking You.

Yours Faithfully

For Manappuram Finance Limited DANOS

Ramesh Periasamy **Company Secretary**

