



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 964 /2016-17  
27<sup>th</sup> February, 2017

To

**Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001**

**National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra East, Mumbai- 400051**

Dear Sir,

**Sub: Intimation of Board Meeting**

**Ref: Company Scrip Code: BSE- 531213, NSE- MANAPPURAM**

We would like to inform you that the Trading Window of the Company shall be remain closed from the opening of business in Stock Exchanges on **02<sup>nd</sup> March, 2017 (Thursday)** to closing of business in Stock Exchanges on **21<sup>st</sup> March, 2017 (Tuesday)** in connection with meeting of Board of Directors of the company to be held on 17<sup>th</sup> March, 2017 (Friday) *interalia* to consider the business plan of the company for the Financial Year 2017-18 at the registered office of the company, Valapad, Thrissur, Kerala-680567.

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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India  
Tel : 0487 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com