



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 392 /17-18
August 10, 2017

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 Madam/Sir

Sub: Outcome of Board Meeting- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

The Board of Directors (“Board”) of Manappuram Finance Limited is hereby disclosing the items detailed below, being decisions inter alia taken at its meeting held on August 10, 2017

1. **Approval of the Unaudited Consolidated and Standalone financial results** for the quarter ended 30th June, 2017 and Limited Review Report of auditors as per Regulation 33 of LODR.
2. **Approval of Interim Dividend** of 50 paise per equity share of Rs.2 each. Dividend warrants/at par cheques will be dispatched on or before September 09, 2017.
3. **Record date** to ascertain the entitlement of interim dividend among the shareholders is August 23, 2017.

This is for your information and record.
Thanking You.

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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

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