



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 535 /19-20  
06<sup>th</sup> November 2019

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra (E), Mumbai – 400051 Tel: 2659 8235/8452 Fax No.: 2659 8237-38 <b>NSE Symbol: MANAPPURAM</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Dalal Street, Mumbai – 400001 Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/2061 <b>Scrip Code No: 531213</b>
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Dear Madam/Sir

**Sub: Outcome of Board Meeting held on 06<sup>th</sup> November 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)**

**Ref: Company Scrip Code:531213, Symbol: MANAPPURAM**

In terms of Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on November 6, 2019 has *inter alia*:

1. Approved the establishment of a medium term note programme to raise up to USD 750 million or lesser, in one or more tranches, in accordance with applicable laws and the rules and regulations framed by the Reserve Bank of India from time to time and authorized the Financial Resource and Management Committee of the Board of Directors of the Company and its members to do all such acts as necessary for establishment of the medium term note programme and issue of debt securities under the same.
2. Approved unaudited standalone and consolidated financial results for the quarter and period ended 30<sup>th</sup> September 2019.
3. Declared an interim dividend of 55 Paise (Fifty-Five Paise) per equity share of Rs.2 each
4. Fixed 20<sup>th</sup> November 2019 as record date to ascertain the entitlement of interim dividend among the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before 05<sup>th</sup> December 2019.
5. Accepted resignation of Nominee Director, Mr.E. A. Kshirsagar (DIN: 00121824) w.e.f 6th November 2019

We request you to please take the same on your record.

Thanking You.

**For Manappuram Finance Limited**

**Manoj Kumar V R**  
**Company Secretary**