



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/79/2020-21

23-05-2020

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: Prior-Intimation of proposed issue of Non-Convertible Debenture under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company will be held on either of the dates 26th/27th/28th May 2020 or on any later date subject to the finalization of terms of issue, inter- alia to consider and approve the issuance of the Private Placement of Non-Convertible Debentures.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R

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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