



Make Life Easy

Ref: Sec/SE/ 3 96 /2015-16 11th July 2015

The Manager Department of Corporate Relations Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, 25th Floor Mumbai-400001

Dear Sir,

Sub: Intimation of book closure date

We would like to inform you that share transfer books /Register of members shall remain closed from 31st July 2015 to 06th August 2015 (both days inclusive) as per the requirements to clause 16 of listing agreement.

Request you to kindly take same on your record.

Thanking you.

Yours faithfully, Finance Limited For Manappuaram

Ramesh Periasamy **Company Secretary**

> Copy to: National Stock Exchange of India Ltd 5th Floor, Exchange Plaza,

Bandra East, Mumbai- 400051

Madras Stock Exchange Limited PB No: 183, New No.30 (Old: 11) Second Line Beach, Chennai-600001