



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/1126/2015-16
24th February, 2016

To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East, Mumbai- 400051

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Company Scrip Code: 531213

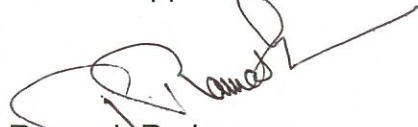
We would like to inform you that the Trading Window of the Company shall remain be closed from the opening of business in Stock Exchanges on 25th February, 2016 (Thursday) to closing of business in Stock Exchanges on 15th March, 2016 (Tuesday) in connection with meeting of Board of Directors of the company to be held on Friday, 11th March, 2016 interalia to consider the business plan of the company for FY 2016-17 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



CC to: Madras Stock Exchange Limited
PB No.183, Second Line Beach

Chennai- 600001
India's First Listed and Highest Credit Rated Gold Loan Company