



MANAPPURAM FINANCE LIMITED

Make Life Easy

1. National Stock Exchange of India Ltd. Exchange Plaza Bandra (E), Mumbai – 400051 Tel: 2659 8235/8452 Fax No.: 2659 8237-38 NSE Symbol: MANAPPURAM	2. BSE Limited Corporate Relationship Dept. Dalal Street, Mumbai – 400001 Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/2061 Scrip Code No. 531213
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Ref: Sec/SE/ 523/2019-2020
Date: November 1, 2019

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Ref: Sec/SE/ 497 /19-20, Intimation dated 28th October 2019

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Listing Regulations and in continuation to the above referred intimation given that a meeting of the Board of Directors of Manappuram Finance Limited (the “**Company**”) is scheduled to be held on November 6, 2019. Please be informed that the meeting, *inter alia* will also consider the establishment of a euro medium term note programme in accordance with applicable law and the rules and regulations framed by the Reserve Bank of India from time to time, and authorize the Financial Resource and Management Committee to do all such acts as necessary for the establishment of the euro medium term note programme.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Manappuram Finance Limited

Manoj Kumar VR
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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