



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/501/2020-21

January 29,2021

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 – 400051 Scrip Code: MANAPPURAM
---	--

Dear Madam/Sir

Sub: Outcome of Board Meeting held on January 29,2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“LODR”)

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on January 29,2021 has *inter-alia* transacted the following businesses:

1. Approved unaudited standalone and consolidated financial results for the quarter ended December 31,2020
2. Declared an interim dividend of Rs.0.65/- (Sixty-Five Paise only) per equity share of face value Rs.2. (32.5% of face value)
3. Fixed February 11, 2021 as record date to ascertain the entitlement of interim dividend to the shareholders and Dividend/Dividend warrants shall be paid or dispatched on or before February 26,2021.

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

.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary
Ph; +91 9946239999

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
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com