



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/73/2022
31.01.2022

Dept. of Corporate Services
BSE Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir,

Sub: Board Meeting Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 notice is hereby given that a Meeting of the Board of Directors of Manipal Finance Corporation Ltd. will be held on **Friday, the 11th February, 2022** to consider *inter-alia* the Unaudited Financial Results (Reviewed) for the III Quarter / nine months ended 31st December, 2021.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.


(T Narayan M Pai)
Managing Director
[DIN 00101633]

