



Manipal Finance Corporation Ltd.

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

Ref:MFCL/HO/SEC/69099/2019

14.08.2019

Listing Compliance
Bombay Stock Exchange Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days: inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Security Code	Type of the Security & Paid-up value	Book-Closure		Purpose
		From	To	
507938	Equity Shares of Rs.10/- each Paid-up Value : Rs.8,38,09,610/-	Tuesday 24.09.2019	Monday 30.09.2019	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Manipal Finance Corporation Ltd.

For MANIPAL FINANCE CORPORATION LTD.


T Narayan M Pai
Managing Director
(DIN: 00101633)

