



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/58/2024

May 15, 2024

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

A meeting of the Board of Directors of the Company will be held on **Thursday, the 30th May, 2024** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Audited Financial Results for the financial year ended 31st March, 2024, in terms of Reg 33 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

NARAYAN
THONSEMADHA
VA PAI

Digitally signed by NARAYAN
THONSEMADHA PAI
Date: 2024.05.15 14:42:28
+05'30'

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