



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741  
Website: [www.mfgroupco.com](http://www.mfgroupco.com)  
Email: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0699/2021  
June 23, 2021

Dept. of Corporate Services  
Bombay Stock Exchange 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

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A meeting of the Board of Directors of the Company will be held on **Wednesday, the 30<sup>th</sup> June, 2021** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2021, 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.

For **MANIPAL FINANCE CORPORATION LTD.**

  
Managing Director

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

