



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/010/2024

2nd February, 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 *Tuesday, the 13th day of February, 2024* at the Registered Office: "Manipal House", Manipal – 576 104 to consider, *inter-alia* the Un-audited Financial Results for the 3rd quarter ended 31st December, 2023, 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.

(T Narayan M Pai)

Managing Director

[DIN 00101633]

