

# 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/1229/2020

04.12.2020

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


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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 21<sup>st</sup> December, 2020 to 24<sup>th</sup> December, 2020 (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/-	Monday 21.12.2020	Thursday 24.12.2020	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.

  
T Narayan M Pai  
Managing Director  
(DIN: 00101633)

