



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

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CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/070/2021

04.08.2021

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 to consider, *inter alia*:

1. The Un-audited Financial Results for the quarter ended 30th June, 2021.
2. To convene and hold 38th AGM on 30.09.2021 and approve the draft notice of AGM.
3. To fix the Book Closure from 27.09.2021 to 30.09.2021 in connection with holding of AGM.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

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

