



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/0401/2021
28.01.2021

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/Madam,

Sub: Board Meeting Notice

A meeting of the Board of Directors of the Company will be held on **Friday, the 12th February, 2021** at the Registered Office: "Manipal House", Manipal – 576 104 to consider inter-alia :

1. The Un-audited Financial Results for the quarter / nine months ended 31st December, 2020, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Srikara Mallya (DIN:08409522) as Non-Executive Non-Independent Director liable to retire by ration.
3. Appointment of Secretarial Auditor for the financial year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.


T Narayan M Pai
Managing Director
[DIN 00101633]

