



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
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Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/01079/2021
17.11.2021

Dept. of Corporate Services
BSE Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Sub: Intimation of Board Meeting: Board is considering issue of share certificates in Form SH-1 to comply with Companies Act 2013 and cut-off date for the same is Friday, 26th November, 2021.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, 24th November, 2021** at 4.00 p.m. to consider *inter alia* to issue share certificates in Form SH-1 to comply with Companies Act 2013 and cut-off date for the same is on Friday, 26th November, 2021

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Manipal Finance Corporation Ltd.**


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

