



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/372/2020-21
October 30,2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Sec/SE/360/2020-21 dated October 21,2020

In addition to the above referred intimation dated October 21,2020, we would like to intimate that Board of Directors of the company meeting on Friday, November 06, 2020, will also consider “Borrowing programme” of the Company.

Intimation reference No. Sec/SE/360/2020-21 dated October 21,2020 enclosed.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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October 21,2020

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Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you that the Board of Directors of the company will be meeting on Friday, November 06, 2020, through video conferencing at the registered office of the company, Valapad, Thrissur, Kerala-680567 *interalia* to consider the following: -

1. Un Audited Consolidated and Standalone Financial Results of the company for the quarter and period ended September 30,2020.
2. Considering declaration of Interim Dividend.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary

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