



## 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: [investor@mfgroupco.com](mailto:investor@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0301/2020  
June 25, 2020

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,*

Sub : Board Meeting Rescheduled  
Ref : Our earlier Intimation letter dt.8<sup>th</sup> June, 2020  
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With reference to the above, we would like to inform you that the proposed meeting of the Board of Directors of the Company has been rescheduled on **Friday, the 24<sup>th</sup> July, 2020** at the Registered Office: "Manipal House", Manipal – 576 104 to consider *inter-alia* the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2020, in terms of Reg 33 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015.

Kindly take note of the above change in your records and oblige.

Thanking you,

Yours faithfully,  
For Manipal Finance Corporation Ltd.

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

