

Make Life Easy

Ref: SEC/SE/249/20-21 11th August, 2020

BSE Ltd., 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

Dear Sir/Madam,

<u>Sub: Intimation of Schedule of Con – Call under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)</u>

Pursuant to Regulation 30(6) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the proposed schedule of Con – Call is given below:

Sl. No	Date of Meeting	Investor/Broker/Analyst	Nature of Meeting
1	11.08.2020	Wellington	Con-Call

Con – call dates are subject to changes, in case of exigencies on the part of either party.

The information already in the public domain will be shared with Investor/Broker/Analyst.

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