



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 547/2019-2020
08/11/2019

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

Dear Madam/Sir

Sub: Revision of prior-Intimation under Regulation 29 of SEBI (LODR), 2015

Ref: Our Intimations - Sec/SE/ 538/2019-2020 & Sec/SE/537 /2019-2020

The Financial Resources and Management Committee of the Board of Directors of the Company will be held on Monday, 18th November 2019 instead of Thursday, 14th November, 2019 to consider the proposed allotment for the issue of 2000 Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each aggregating to Rs.200 Crores.

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar V.R
Company Secretary