



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/ 704 /2018-19
15.03.2019

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
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Dear Sir

Sub: Intimation of Board Meeting

Please be informed that a meeting of Board of Directors of the Company will be held on Wednesday, 20th March, 2019 at 10.30 am at the registered office of the Company at Valapad, Thrissur, Kerala-680567, interalia to consider business plan of the Company for the Financial Year 2019-20.

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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