



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/ / 43 /2015-16
11th May, 2015

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

Sub: Intimation for consideration of Interim Dividend 2014-15

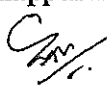
Ref: Company Code: 531213

Pursuant to our intimation dated 27th April 2015, this is to inform that the agenda of Board Meeting scheduled to be held on 14th May, 2015 *interalia*, has an item for consideration of declaration of an Interim Dividend for the financial year 2014-15(Instead of recommendation of final dividend for the financial year 2014-15).

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Santosh Kumar Barik
Assistant Company Secretary

CC to: Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra East, Mumbai- 400051
Bandra East, Mumbai-400051

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