



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 682/17-18
November 07, 2017

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 Madam/Sir

Sub: Outcome of Board Meeting held on 07th November 2017 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("LODR")

Ref:Company Scrip Code:531213,Symbol:MANAPPURAM

We would like to intimate you that the Board of Directors at their meeting held on 07th November 2017;

1. Declared an interim dividend of 50 Paise(Fifty Paise) per equity share of Rs.2 each
2. Fixed 17th November 2017 as record date to ascertain the entitlement of interim dividend among the shareholders.
3. Further dividend shall be paid or dispatched on or before 6th December 2017.

We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



India's First Listed and Highest Credit Rated Gold Loan Company

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