

Sec/BSE/13/2021-22

07<sup>th</sup> June 2022

The President  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai -400001

Dear Sir

**Sub: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held through audio-visual mode on Wednesday, June 15, 2022, *interalia* to consider the Revised Business Plan.

We request you to kindly take the aforesaid information on record.

Thanking you.

Yours faithfully,

**For Manappuram Home Finance Limited**

**Sreedivya S**  
**Company Secretary**