



CIN No : U65923KL2010PLC039179  
Regd. Office. 5th Floor, IV/470A(old)  
W/638A (New), 'Manappuram House' Valapad P.O.,  
Thrissur - 680567. Ph : (0487) 3050435, 3050419  
e-mail : hfc@manappuramhomefin.com

Sec/BSE/27/2021-22

18<sup>th</sup> October 2021

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 Thursday, November 11, 2021, *interalia* to consider and adopt the Unaudited Financial Results of the Company for the quarter and period ended September 30, 2021.

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

Thanking you.

Yours faithfully,

**For Manappuram Home Finance Limited**

**Sreedivya S  
Company Secretary**