



## Manipal Finance Corporation Ltd.

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CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0279/2023  
03.08.2023

Dept. of Corporate Services  
BSE Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938


**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> August, 2023 to consider, *inter alia*:

1. The Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2023.
2. To convene and hold 40<sup>th</sup> AGM on 29.09.2023 and approve the draft notice of AGM.
3. To fix the Book Closure from 27.09.2023 to 29.09.2023 in connection with holding of AGM.
4. Re-appointment of Managing Director for a further period of 5 years.

Thanking you,

Yours faithfully,  
For Manipal Finance Corporation Ltd.

  
(T Narayan M Pai)  
Managing Director  
[DIN: 00101633]

