



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741

Website: [www.mfgroupco.com](http://www.mfgroupco.com)  
Email: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1123/2023

05.09.2023

Listing Compliance  
BSE Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

Script Code: 507938

Dear Sir/Madam,

**Sub:** Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23.09.2023 to 29.09.2023 (both days: inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Security Code	Type of the Security & Paid-up value	Book-Closure		Purpose
		From	To	
507938	83,80,961 Equity Shares of Rs.10/- each Paid-up Value : Rs.8,38,09,610/-	Saturday 23.09.2023	Friday 29.09.2023	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Manipal Finance Corporation Ltd.

T Narayan M Pai  
Managing Director  
(DIN: 00101633)

