



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House" - Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0401/2021
28.01.2021

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

Security ID : MNPLFIN Security Code : 507938

Dear Sir/Madam,

Sub: Board Meeting Notice

A meeting of the Board of Directors of the Company will be held on **Friday, the 12th February, 2021** at the Registered Office: "Manipal House", Manipal – 576 104 to consider inter-alia :

1. The Un-audited Financial Results for the quarter / nine months ended 31st December, 2020, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Appointment of Mr. Srikara Mallya (DIN:08409522) as Non-Executive Non-Independent Director liable to retire by ration.
3. Appointment of Secretarial Auditor for the financial year ended 31st March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.


T Narayan M Pai
Managing Director
[DIN 00101633]



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NOTICE

NOTICE is hereby given, pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Manipal Finance Corporation Ltd. is scheduled to be held on Friday, the 12th February, 2021 at Registered Office: "Manipal House", Manipal to consider inter-alia the Un-audited Financial Results for the quarter ended 31st December, 2020.

This information can be viewed on the Company's website: www.mfgroupco.com and also on the Website of BSE Ltd: www.bseindia.com

For Manipal Finance Corporation Ltd.

Manipal

Sd/- (T Narayan M Pai)

28.01.2021

Managing Director (DIN: 00101633)

4cm x 5cm