



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/300/2022-23

January 17,2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Dear Sir/Madam,

Sub: Intimation of Board Meeting & Trading Window Closure.

We wish to inform you that the Board of Directors of the company will be meeting on Friday, February 03, 2023 *interalia* to consider the Un Audited Consolidated and Standalone Financial Results of the company for the period and quarter ended December 31, 2022 and for considering declaration of Interim Dividend.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company the trading window which is already closed from January 01, 2023 shall be reopened on the starting of Business hours of February 06, 2023 (Monday) in Stock Exchanges.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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