



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/207/2023-24

September 25, 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
-------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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, November 10, 2023 *interalia* to consider the Unaudited Consolidated and Standalone Financial Results of the company for the period and quarter ended September 30, 2023 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 will be closed from October 1, 2023 and shall be reopened on the starting of Business hours of November 13, 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