



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/277/2022-23

December 29, 2022

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: Closure of Trading Window for Insiders
Ref: Sec/SE/271/2022-23 dated December 22, 2022

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the Trading Window of the Company shall be closed for Insiders from January 01, 2023, till 48 hours after the declaration of the financial results for the 3rd Quarter ended December 31, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended December 31, 2022 will be intimated in the due course

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period.

Request you to kindly take the same on 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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