



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/236/2023-24  
October 30,2023

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

**Sub: Revised Board Meeting Intimation & Trading Window Closure**

**Ref: Sec/SE/207/2023-24 dated September 25, 2023**

With reference to our intimation dated September 25, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Friday, November 10,2023 is rescheduled and now will take place on Monday, November 13,2023, inter-alia to consider and adopt the Unaudited Standalone & Consolidated Financial Results for the quarter and period ended September 30, 2023 and for declaration of Interim Dividend.

Pursuant to the same; the trading window of the Company shall be reopened on the starting of Business hours of Thursday, November 16, 2023, on Stock Exchanges.

Kindly take the information 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

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