



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/271/2022-23

December 22, 2022

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

Dear Sir/Madam,

Sub: Closure of Trading Window for Insiders

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 December 23, 2022 till, December 26, 2022, in consideration of meeting of Board of Directors scheduled to be held on Friday, December 23, 2022.

Further, 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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