



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/110/2021-22

28th June 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 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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Sub: Closure of Trading Window for Insiders

Please be informed that, 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 the opening of business hours in Stock Exchanges of 01st July 2021 (Thursday) till 48 hours after the declaration of the unaudited financial results for the quarter ended 30th June, 2021.

The date of Board Meeting for declaration of the financial results of the Company for the 01st Quarter ended 30th June, 2021 will be intimated in due course.

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

Kindly take the same in your record.

For **Manappuram Finance Limited**

Manoj Kumar V.R

Company Secretary

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