



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 39 /2022-23

May 06,2022

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

We wish to inform you that the Board of Directors of the Company will be meeting on Wednesday, May18, 2022 through video conferencing, *interalia* to consider and approve the following: -

- To Consider ,approve and take on record, the Audited Financial Results(Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2021.
- To Consider the payment of dividend if any .

Further, with reference to our earlier intimation Ref.No.Sec/SE/463/2021-22 dated 29<sup>th</sup> March 2022, we wish to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulation,2015 and code of conduct for insiders of the company , trading window will reopen from 23<sup>rd</sup> May 2022 , Monday.

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**

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
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