



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/114/2023-24
June 15,2023

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: Board meeting intimation and Window Closure

We wish to inform that Board of directors of the Company will be meeting on Tuesday, June 20,2023.

The Trading Window for Insiders of the Company will be closed from the opening of business hours of Friday June 16, 2023 to the closing of business hours of Thursday June 22,2023.

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

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