



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/175 /22022-23

September 20,2022

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: Intimation of Board Meeting and closure of Trading Window

We would like to inform that Board of Directors of the Company meeting on Friday, September 23, 2022, and in relation with the same, Trading Window of the Company shall be closed for Insiders from starting of Business hours of Wednesday, September 21, 2022 to the close of business hours of Monday, September 26,2022.

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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