



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com

Email: tnmpai@mfgroupco.com

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/690/2023

December 29, 2023

Dept. of Corporate Services

BSE Ltd.

Regd. Office: Floor 25

P J Towers, Dalal Street

Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Sub: Intimation of Closure of Trading Window:

This is to inform you that pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the shares of the Company will be closed for Designated Persons (including their immediate relatives) from 01.01.2024 and the same would remain closed till the announcement of the un-audited financial results of the Company for the quarter ended 31st December, 2023.

The window will open 48 hours after the announcement of results.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Manipal Finance Corporation Ltd.**

(T Narayan M Pai)
Managing Director
[DIN 00101633]

