



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/282/2023-24

December 27, 2023

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

Dear Sir/Madam,

Sub: Intimation regarding the closure of Trading Window

We would like to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for Prohibition of Insider Trading, the trading window for dealing in the Securities of the Company by Designated Persons and their relatives will remain closed from the close of business hours on December 31, 2023, till the expiry of 48 hours after the announcement of the financial results of the Company for the quarter ended December 31, 2023, to the Stock Exchanges.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ended December 31, 2023, will be intimated in due course.

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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