



# MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/26/2023-24

April 24, 2023

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

**Sub: Intimation of Board Meeting & Trading Window Closure.**

We wish to inform you that the Board of Directors of the company will be meeting on Friday, May 12, 2023 *inter alia* to consider the Audited Consolidated and Standalone Financial Results of the company for the period and quarter ended March 31, 2023 and for considering declaration of Interim Dividend.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company the trading window which is already closed from April 1, 2023 shall be reopened on the starting of Business hours of May 15, 2023 (Monday) in Stock Exchanges.

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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