



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/178/2018-19

Date: 25.06.2018

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

**Sub: Intimation of Additional Trading Window Closure**

Please be informed that pursuant to the Company's Code of Conduct to regulate, monitor and report Trading by Insiders ("Code"), the trading window (additional) shall remain closed from 25<sup>th</sup> June 2018 (Monday) to 7<sup>th</sup> July 2018 (Saturday) (both days inclusive).

However, sale of shares allotted pursuant to exercise of ESOS shall be allowed during this period subject to closure of trading window period pursuant to the Board Meeting. 25<sup>th</sup> June 2018 is a trading window closure period pursuant to Board meeting.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and SEBI Insider Trading Regulations and shall not deal in the Company's securities during the above period of trading window closure.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Manappuram Finance Limited**

**Ramesh Periasamy**  
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

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