



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 435 /2021-22

March 07,2022

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 under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

We wish to inform you that the Board of Directors of the Company will be meeting on Thursday, March 17, 2022 through video conferencing, *interalia* to consider and approve: -

1. Borrowing program including issuance of redeemable non-convertible debentures, notes, bonds (Debt Securities) in onshore/offshore market by way of private placement and/or public issue for FY 2022-23
2. Business plan for FY 2022-23.

Further, the Trading Window for Insiders of the Company shall remain closed from the opening of business hours in Stock Exchanges on March 14, 2022 (Monday) to closing of Business hours March 21, 2022 (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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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