



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/453/2021-22

March 21,2022

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.

Ref:- Ref: Sec/SE/ 435 /2021-22 dated March 07,2022

With reference to the above, we wish to inform you that the Board of Directors of the Company met on Thursday, March 17, 2022, deferred the below items and decided to consider the same in its meeting to be convened on Saturday, March 26,2022: -

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.

In line with same, Trading Window of the Company shall continue to be remain closed till closing of business hours March 29, 2022 (Tuesday) 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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