



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/380/2021-22
January 24,2022

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors of the company will be meeting on Monday, February 14,2022 *interalia* to consider the following: -

1. Un Audited Consolidated and Standalone Financial Results of the company for the quarter and the period ended December 31,2021.
2. Declaration of Interim dividend

Further, with reference to our earlier intimation Ref No. Ref: Sec/SE/338/2021-22 dated December 24,2021, we wish to inform that, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Insiders of the Company, the trading window will re-open from February 17,2022 onwards.

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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