

Make Life Easy

Ref: Sec/SE/ 20/2019-20

03rd April 2019

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

Sub: Intimation of Trading Window Ref: Intimation Ref: Sec/SE/ 714/2018-19 dated 22nd March 2019

In continuation of the above referred intimation, we would like to intimate that trading window shall remain closed till the closing of business hours of Friday,17th May 2019(inclusive of 17th May 2019) in compliance with the clarification dated April 02, 2019 made by SEBI on Clause 4 of the Schedule B of SEBI (PIT)Regulations, effective from April 01,2019, "*in any case the trading restriction period is required to commence not later than end of every quarter till 48 hours after the declaration of financial results.*"

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.

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 Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com