



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/39/2021-22

May 14, 2021

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Scrip Code: MANAPPURAM</b>
---	--

Dear Sir/Madam,

**Sub: Change in date of Board Meeting**

**Ref: Our Announcement Sec/SE/ 33 /2021-2022 dated May 04,2021**

This is with reference to our aforementioned announcement intimating that the meeting of Board of Directors scheduled on May 18, 2021, inter-alia, to consider and approve Audited Consolidated & Standalone Financial Results & Declaration of Interim Dividend for the quarter and year ended March 31, 2021.

Due to certain unavoidable circumstances on account of Covid-19 pandemic, the said meeting of the Board of Directors has been postponed and rescheduled to be held on **Wednesday, May 26,2021**.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company the trading window shall continue to remain closed till 48 hours after conclusion of the Board Meeting.

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