



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/127/2023-24

June 26, 2023

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: Closure of Trading Window for Insiders

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the Trading Window of the Company shall be closed for Insiders from July 01, 2023, till 48 hours after the declaration of the financial results for the 1st Quarter ended June 30, 2023.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended June 30, 2023 will be intimated in the due course

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period.

Request you to kindly take the same on 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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com