



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/299/2023-24

January 17,2024

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 & Trading Window Closure.

We wish to inform you that the Board of Directors of the company will be meeting on Wednesday, February 7,2024 interalia to consider the Un Audited Consolidated and Standalone Financial Results of the company for the period and quarter ended December 31,2023 and for considering declaration of Interim Dividend.

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 the declaration of the unaudited financial results of the Company for period and quarter ended December 31,2023 and shall be reopened on the starting of Business hours of February 12,2024 (Monday) 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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