



MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/366/2023-24
12.03.2024

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 under Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, March 19, 2024, *inter-alia* to consider and approve: -

1. Borrowing program including issuance of redeemable non-convertible debentures, notes, bonds (Debt Securities) in onshore/offshore market by way of private placement and/or public issue for FY 2024-25
2. Business plan for FY 2024-25

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of conduct adopted by the Company for Prohibition of Insider Trading, the trading window for dealing in the securities of the company by Designated Persons and their relatives will remain closed from the close of business hours of Wednesday, 13th March 2024, and shall be reopened on the starting of Business hours of Friday, 22nd March 2024 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

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