



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/121/22022-23

July 22, 2022

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 Thursday, August 04,2022, *interalia* to consider the Un Audited Consolidated and Standalone Financial Results of the company for the quarter ended 30th June 2022 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 which is already closed from July 01,2022, shall reopen on the starting of Business hours of August 08,2022 (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

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