



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/558/2020-21

March 09,2021

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
<b>Phiroze Jeejeebhoy Towers</b>	<b>5th Floor, Exchange Plaza</b>
<b>Dalal Street</b>	<b>Bandra (East)</b>
<b>Mumbai- 400001</b>	<b>Mumbai – 400 051</b>
<b>Scrip Code: 531213</b>	<b>Scrip Code: MANAPPURAM</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting & Closure of Trading Window.**

We wish to inform you that the Board of Directors of the Company will be meeting on Friday, March 19, 2021 at the Registered Office of the Company through video conferencing, *inter alia* to consider Business plan & Borrowing program including raising of funds through issuance of Non-Convertible debt securities either through a public issue or on private placement basis for FY 2021-22.

Further, the Trading Window for Insiders of the Company shall remain closed from the opening of business hours in Stock Exchanges on March 16,2021 (Tuesday) to closing of Business hours March 23,2021 (Tuesday) 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**

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
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