



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 1013 /2017-18

Date: 16.03.2018

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 Trading Window Closure

Please be informed that as per the Code of Conduct to regulate, monitor and report Trading by Insiders of the Company as amended by Board at its meeting held on 08/02/2018, the trading window (Additional) shall remain be closed from 25th March 2018 to 07th April 2018 (both days inclusive) in respect of end and beginning of the quarter and that all Promoters/ Directors/ Designated Persons and their immediate relatives shall not deal in the Company's securities during the above period of trading window closure.

However, sale of shares allotted pursuant to exercise of ESOS shall be allowed during this period subject to closure of trading window period pursuant to the Board Meeting.

Kindly take the same on your record.

Thanking You.

**Yours Faithfully,
For Manappuram Finance Limited**

**Ramesh Periasamy
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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