



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/159/2021-22

24<sup>th</sup> July 2021

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Scrip Code: MANAPPURAM</b>
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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 meet on Tuesday, the 10<sup>th</sup> August 2021, through video conferencing at the Registered Office of the Company, Valapad, Thrissur, Kerala – 680567, *interalia* to consider the Unaudited Consolidated and Standalone Financial Results of the company for the first quarter ended 30<sup>th</sup> June 2021 & 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 notional trading window for insiders, which was closed from 01<sup>st</sup> July 2021, will continue to be closed till the closing of Business Hours at Stock Exchanges on 12<sup>th</sup> August 2021.

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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