



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 39 /2022-23

May 06,2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

We wish to inform you that the Board of Directors of the Company will be meeting on Wednesday, May18, 2022 through video conferencing, *interalia* to consider and approve the following: -

- To Consider ,approve and take on record, the Audited Financial Results(Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2022.
- To Consider the payment of dividend if any .

Further, with reference to our earlier intimation Ref.No.Sec/SE/463/2021-22 dated 29th March 2022, we wish to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulation,2015 and code of conduct for insiders of the company , trading window will reopen from 23rd May 2022 , Monday.

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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