



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/338/2021-22

24th December 2021

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 – 400051, Scrip Code: MANAPPURAM
--	--

Sub: Closure of Trading Window for Insiders

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the Trading Window of the Company shall be closed for Insiders from Saturday, January 01, 2022 till 48 hours after the declaration of the unaudited financial results for the 03rd quarter ended 31st December, 2021.

The date of Board Meeting for declaration of the financial results of the Company for the 03rd quarter ended 31st December, 2021 will be intimated in the due course.

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period.

Kindly take the same in your record.

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
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com