Make Life Easy

Ref: Sec/SE/80/2020-21

26th May 2020

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

Sub: Intimation of Trading Window

Please be informed that the trading window shall remain closed from the opening of business hours in Stock Exchanges on 27th May 2020 (Wednesday) to closing of Business hours 02nd June 2020 (Tuesday) in Stock Exchanges.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and SEBI Insider Trading Regulations and shall not deal in the Company's securities during the above period of trading window closure.

Kindly take the same on your record.

For Manappuram Finance Limited

Manoj Kumar V.R Company Secretary Ph-9946239999