

Ref: Sec/SE/579/2020-21 26<sup>th</sup> March 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 <sup>th</sup> Floor, Exchange Plaza
Dalal Street	Bandra (East)
Mumbai- 400 001	Mumbai – 400 051
Scrip Code: 531213	Scrip Code: MANAPPURAM

## Sub: Closure of Trading Window for Insiders

Please be informed that, 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 the opening of business hours in Stock Exchanges of 01<sup>st</sup> April 2021 (Thursday) till the closing of business hours of 10<sup>th</sup> May 2021 (Monday), for the purpose of consideration of the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March 2021 by the Board of Directors of the Company.

All Insiders of the Company are requested to take note of this intimation and not to deal with / purchase or sale of the Company's securities during the Window Closure period.

Kindly take the same in your record.

For Manappuram Finance Limited

Manoj Kumar V.R Company Secretary

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