Make Life Easy

Ref: Sec/ SE/MUM-2/2020-21

17th May 2020

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 – 400 051

Scrip Code: MANAPPURAM

Sub: Intimation of Trading Window Closure Ref: Intimation dated 28th March 2020

Kindly refer our intimation dated 28th March 2020 intimating closure of the trading window from the opening of business hours in Stock Exchanges on 1st April 2020 (Wednesday) to closing of Business hours of 18th May 2020 (Monday)

Please be informed that the trading window shall remain closed further till closing of Business hours of 20th May 2020 (Wednesday).

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

Sd/-

Manoj Kumar V.R

Company Secretary

Mobile No.: 9946239999