



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 33 /2021-2022

May 04,2021

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

**Sub: Intimation of Board Meeting**

Please be informed that the Board of Directors of the company will be meeting on Tuesday, May 18,2021, at the Registered office of the Company through video conferencing interalia to consider the following: -

1. Audited Consolidated and Standalone Financial Results for the year ended 31st March 2021
2. Declaration of Interim Dividend.

Further, in continuation to our earlier intimation Ref: Sec/SE/579/2020-21 dated March 26, 2021, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the Trading Window of the Company, had already been closed w.e.f. April 01, 2021 shall re-open after 48 hours after the declaration of said Financial Results.

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