



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/ 400 /15-16
July 14 2015

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Notice of Closure of Trading Window

We would like to intimate you that with reference to the company's code of conduct to regulate, monitor and report trading by insiders in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of company shall remain closed during period from **17th July 2015 to 18th August 2015** (both days inclusive) in connection with the meeting of board of directors which is scheduled to be held on 14th August 2015.

Accordingly all the Insiders and others who is in possession of unpublished price sensitive information are hereby directed to stop trading the securities of the company during the period of closure of trading window as mentioned above.

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

Copy to: Madras Stock Exchange Ltd.
Nos. 30, Second Line Beach,
Chennai- 600001

India's First Listed and Highest Credit Rated Gold Loan Company

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