

Date: November 04, 2020

Letter No. FMPL/SEC/2020-21/BSE 56

To,
The General Manager
BSE Limited, 1st Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(2) & 52 of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform that with reference to Regulation 50(2) & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 9, 2020 at the registered office of the Company situated at H-1, C-Block, Community Center, Naraina Vihar, New Delhi – 110028 to *inter-alia* to consider and approve the–

1. Un-audited Financial Results along with the Limited Review Report for the Half Year ended as on September 30, 2020.
2. Proposal to raise funds for an amount up to INR 425 Crores by issue of Non-Convertible Debentures through private placement basis.

Kindly take the same on your record.

Thank you.

Yours faithfully

For FUSION MICROFINANCE PRIVATE LIMITED


Deepak Madaan
Company Secretary