



Date: 04.06.2020

Letter No. FMPL/SEC/2020-21/BSE 09

The General Manager  
BSE Limited,  
1<sup>st</sup> Floor, P J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**SUB: INTIMATION UNDER REGULATION 50(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Ma'am,

In accordance with Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Monday, June 08, 2020 inter alia to consider the proposal to raise funds for an amount up to INR 70 Crores by issue of Non-convertible Debentures through private placement basis.

We request you to kindly take the same on your record.

Thankyou  
Yours faithfully,

For FUSION MICROFINANCE PRIVATE LIMITED

  
Deepak Madaan  
Company Secretary

