



Fusion Microfinance (Pvt.) Ltd.

Date: 02.02.2021

Letter No. FMPL/SEC/2020-21/BSE 79

The General Manager
BSE Limited,
1st 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 the Board of Directors of the Company will be held on Friday, February 05, 2021 inter alia to consider the proposal to raise funds for an amount up to INR 200 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

