



Fusion Microfinance (Pvt.) Ltd.

Date: 05.11.2019

Letter No. FMPL/SEC/2019-20/BSE 37

**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 Board of Directors of the Company will be held on Friday, November 08, 2019 inter alia to consider the proposal to raise funds approximately to INR 43 Crores by issue of Secured, Listed, Rated, Redeemable, Non-convertible Debentures through private placement basis.

Kindly take the same on your record.

**Thankyou
Yours faithfully,**

For FUSION MICROFINANCE PRIVATE LIMITED


Deepak Madaan
Company Secretary

