



**Date: June 17, 2020**

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

**Dear Sir,**

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

With reference to Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of Fusion Microfinance Private Limited is scheduled to be held on Monday, June 22, 2020 to consider inter alia Audited Financial Results along with Auditor's Report for the Half Year and Financial year ended on March 31, 2020.

The company will submit its annual audited financials for the FY 2019-20 within sixty days from the end of the financial year.

Kindly take the same on your record.

Thank you.

Yours faithfully

**For FUSION MICROFINANCE PRIVATE LIMITED**

*Deepak*  
**Deepak Madaan  
Company Secretary**

