

CIN : U65100DL1994PLC061287



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 22.10.2021

Letter No. FMPL/SEC/2021-22/BSE-58

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

SUB: Intimation in accordance with Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27th October, 2021, inter-alia, to consider and approve the financial results for the quarter and half year ended 30th September, 2021.

You are requested to kindly take the above on record and oblige.

Thank you

Yours faithfully

For Fusion Micro Finance Limited
(Formerly Fusion Micro Finance Private Limited)

A handwritten signature in black ink, appearing to read "Deepak Madaan", written over a horizontal line.

Deepak Madaan
Company Secretary & Compliance Officer

