

CIN : U65100DL1994PLC061287



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 09.02.2022

Letter No. FMPL/SEC/2021-22/BSE-82

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 Monday, the 14th February, 2022, inter-alia, to consider and approve the un-audited financial results for the quarter and nine months period ended 31st December 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

