



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 05.08.2022

Letter No. FMPL/SEC/2022-23/BSE- 33

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 Friday, the 12th August, 2022, inter-alia, to consider and approve the un-audited financial results for the quarter ended 30th June 2022.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed from the closure of business hours of 30th June, 2022 and will continue to remain closed till 14th August, 2022 (inclusive).

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)


Deepak Madaan
Company Secretary & Compliance Officer

