



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 21.11.2022

Letter No. FMFL/SEC/2022-23/SE-65

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: FUSION	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543652
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Sub: Regulation 29 and Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Unaudited Financial Results for quarter & six months ended on 30th September, 2022

Dear Sir/Ma'am,

This is to inform that pursuant to Regulation 29, Regulation 50 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Meeting of the Company will be held on Monday, the 28th day of November, 2022, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter and Six Months ended on September 30, 2022.

Further, it is also being informed that the trading window shall open on Thursday, December 1, 2022, in accordance with the "Code of Conduct for Prevention of Insider Trading" as adopted by the Company in compliance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Request you to take the same on records.

Thanking you,

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

**Deepak Madaan
Company Secretary & Compliance Officer
Membership No. A24811
Place : Gurugram**