



Date: 28.06.2024

Letter No. FMFL/SEC/2024-25/SE-39

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| The Manager<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Plot No. C/1, G Block<br>Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 | The Manager<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 001 |
| Scrip Code: FUSION   | Scrip Code: 543652  |

**Sub: Closure of Trading Window**

Dear Sir/Ma'am,

This is to inform that, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and other applicable provisions, the 'Trading Window' for dealing in securities of the company shall be closed from July 01, 2024 till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2024.

The date of Board Meeting of the Company for the aforesaid purpose shall be intimated to Exchange separately in due course.

Request you to take the same on records.

Thanking you

For **Fusion Micro Finance Limited**

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