



Date: 15.01.2024

Letter No. FMFL/SEC/2023-24/SE-115

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 Un-Audited Financial Results for Quarter and nine months ended on December 31, 2023**

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 is scheduled to be held on Monday, February 05, 2024, inter-alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2023.

Further, it is also being informed that the trading window shall re-open on Thursday, February 08, 2024, 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 & Chief Compliance Officer  
Membership No. A24811  
Place: Gurugram**