



Fusion Microfinance Limited

(Formerly known as Fusion Micro Finance Private Limited)

Date: 19.07.2023

Letter No. FMFL/SEC/2023-24/SE-54

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 ended on June 30, 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 Wednesday, 2nd August 2023, inter-alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2023.

Further, it is also being informed that the trading window shall re-open at the end of 48 hours after the declaration of financial results, 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**