

Letter No. : FMPL/SEC/2018-19/BSE-45

Date: November 12, 2018

**The General Manager
BSE Limited,
1st Floor, P J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

Sub: Application for Intimation of Board Meeting

This is to inform you that a meeting of Board of Directors of **Fusion Microfinance Private Limited** is scheduled to be held on Wednesday, November 14, 2018 at the registered office of the Company (i.e. H-1, C- Block, Community Centre, Naraina Vihar, New Delhi-110028) to consider inter alia unaudited Financial Results along with limited review report for the Half Year ended on September 30, 2018.

Kindly take the same on your record.

Thank you.

Yours faithfully

For FUSION MICROFINANCE PRIVATE LIMITED


**Deepak Madaan
Company Secretary**