

October 18, 2021

**To**  
**BSE Limited**  
**P J Towers, Dalai Street**  
**Mumbai- 400 001**

Dear Sir/Madam,

**Sub.: Board Meeting Intimation pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

*Ref.: NCD ISINs: INE500S08018 (1425MMFL24 | 956170), INE500S07101 ((1050MMFL22 | 959931), INE500S07127 ((1011MMFL22 | 960401)*

Pursuant to Regulation 50(1)(c) of the Listing Regulations, this is to inform that a meeting of the Board of Directors of Madura Micro Finance Limited is scheduled to be held on Monday, November 01, 2021, *inter-alia* to consider and approve the unaudited financial results of the Company for the half year ended September 30, 2021.

Kindly take this intimation on record.

**For Madura Micro Finance Limited**

**Ganesh Hegde**  
**Company Secretary & Compliance Officer**

**MADURA MICRO FINANCE LIMITED**

(CIN: U65929TN2005PLC057390)

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Corp. Office: No. 634, Anna Salai, 6<sup>th</sup> Floor, Karumuttu Centre, Nandanam, Chennai 600035

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