

January 21, 2022

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 Friday, January 28, 2022, *inter-alia* to consider and approve the unaudited financial results of the Company for the Third Quarter and Nine Months period ended December 31, 2021.

Kindly take this intimation on record.

Thanking you,

Yours Truly
For Madura Micro Finance Limited

Ganesh Hegde
Company Secretary & Compliance Officer

MADURA MICRO FINANCE LIMITED

(CIN: U65929TN2005PLC057390)

Reg. Office: No.36, Second Main Road, Kasturba Nagar, Adyar, Chennai 600020

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

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