

April 20, 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.: ISINs: INE500S08018 and INE500S07127

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, May 02, 2022, *inter-alia* to consider and approve the audited financial results of the Company for the Fourth quarter and financial year ended March 31, 2022.

Kindly take this intimation on record.

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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