



# BELSTAR MICROFINANCE LIMITED

A Subsidiary of Muthoot Finance Limited

Registered Office : No 33, 48th Street,  
9th Avenue, Ashok Nagar,  
Chennai- 600083

Corporate office : M V Square, No 4/14,  
Soundarapandian Street, Ashok Nagar,  
Chennai- 600083

CIN:U06599TN1988PLC081652

+91-44-43414567/ 43414511 www.belstar.in bml@belstar.in

Ref. No. 38/ 2022-2023

October 18, 2022

The General Manager  
Listing Operation  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

Dear Sir / Madam,

**Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on ,Wednesday November 02,2022, inter-alia to consider the unaudited standalone Financial Results for the quarter and half year ended September 30, 2022.

This is for your information and appropriate dissemination.

Thanking you,  
Yours faithfully,

**For Belstar Microfinance Limited**

**Sunil Kumar Sahu**  
**Company Secretary**



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October 19, 2022

The General Manager  
Listing Operation  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai-400001

Dear Sir / Madam,

**Sub.: Intimation to the Stock Exchange pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 50(1) of SEBI Listing Regulations (LODR) Regulations, 2015, it is hereby informed that a meeting of the Finance Committee of Board of Directors of the Company is scheduled on October 25, 2022 inter-alia to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

**For Belstar Microfinance Limited**

**Sunil Kumar Sahu**  
Company Secretary