

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

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Ref. No. 18/2022-2023

July 01, 2022

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

Sub: Intimation for Closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the Trading Window for dealing in the Non-Convertible Debentures (NCD) of the Company has been closed for the Directors, designated employees and connected persons from July 01, 2022 and will end 48 hours after the audited financial results of the Company for the quarter ended June 30, 2022 are declared.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter ended June 30, 2022, will be intimated in the due course.

We request you to take note the above information on your record.

Thanking you,

For Belstar Microfinance Limited

Sunil Kumar Sahu Company Secretary