BELSTAR MICROFINANCE LIMITED (Formerly known as Belstar Investment and Finance Private 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

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Ref. No. 53/ 2022-2023

December 28, 2022

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

Dear Sir / Madam,

## 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 January 01, 2023 and will end 48 hours after the financial results of the Company for the quarter ended December 31, 2022 are declared.

The date of Board Meeting for declaration of the financial results of the Company for the Quarter ended December 31, 2022, will be intimated in the due course.

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu Company Secretary and Compliance Officer