



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.4 / 2022-2023

April 21, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on Friday, April 29, 2022, interalia to consider and adopt the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

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

Thanking you,
Yours faithfully,

For

Sunil Kumar Sahu
Company Secretary





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Ref. No. 20/ 2022-2023

July 13, 2022

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on Tuesday, August 02, 2022, interalia to consider and adopt the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

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

Thanking you,
Yours faithfully,

For Belstar Microfinance Limited

Sunil Kumar Sahu
Company Secretary and Compliance Officer