



# 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

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Ref. No. 32/ 2023-2024

July 26, 2023

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

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

Dear Sir / Madam,

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 Friday, August 04, 2023 to transact the following business :

- To Consider and Approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2023;
- To Consider and Approve fund raising through issuance of Non-Convertible Securities on Private Placement basis ;

This is for your information and appropriate dissemination.

Thanking you,  
Yours faithfully,

**For Belstar Microfinance Limited**

**Sunil Kumar Sahu**  
**Company Secretary and Compliance Officer**