

FIMGN/2022-23/08

August 18, 2022

Dear Members,

We are pleased to inform you that the Board of Directors of FIMMDA at its 148th meeting held on 11th August, 2022 has decided to hold the 24th Annual General Meeting of the Company (in person) on Tuesday, the 13th September, 2022 at 3.00 p.m. at Rangaswar Hall, Y.B Chavan Auditorium, Gen. Jagannathrao Bhosale Marg, Nariman Point, Mumbai-400 021.

In this regard, please find here attached the following documents:

1. Notice convening the 24th AGM (together with Proxy Form)
2. 24th Annual Report, inter alia, containing :
 - (a) Directors' Report;
 - (b) Independent Auditors' Report;
 - (c) Financial Statements (both Stand alone & Consolidated) for FY 2021-22
3. Election Procedure for election of Directors at 24th AGM (together with Annexures)

In case you would like to speak at the AGM and/or have any questions to be asked thereat, kindly register your name and the institution you represent, at least 3 days before the AGM i.e. by 10th September, 2022.

Your truly,



G. Ravindranath

Chief Executive Officer

Fixed Income Money Market And Derivatives Association of India

