

January 23, 2022

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

Dear Sir / Madam,

Sub: Intimation under Regulation 29, 30 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, February 1, 2022 to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter (Q3) and nine months period ended December 31, 2021 and to consider raising of funds through issuance of Non-Convertible Debt Securities on private placement basis aggregating upto Rs. 4000 crores during the financial year 2022-2023

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed to Stock Exchanges vide its letter dated December 30, 2021 that the trading window for trading in securities of the Company for all Designated Persons as per the Code of Conduct of the Company shall remain closed from December 31, 2021 till the expiry of 48 hours after declaration of financial results for the Quarter and nine months period ended December 31, 2021 and accordingly, the trading window shall be closed till February 3, 2022 and shall re-open thereafter.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

Corporate Office: 601, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090

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