

8 August 2020

The Secretary,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No.524000

Asst. Vice President,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol : “MAGMA”

Sub: Convening the 40th Annual General of the Company

Dear Sirs,

Further to our letter dated 18 June 2020, we would like to inform you that the Board of Directors of the Company at their meeting held today, on 8 August 2020, approved the convening of the 40th Annual General Meeting of the Company on Monday, 31 August 2020 through video conferencing/other audio visual means and approved the notice thereon.

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

Thanking You,

For Magma Fincorp Limited



Shabnum Zaman
Company Secretary