

17 May 2021

Corporate Relationship Department,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Company Code - 524000

The Manager,
Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol – MAGMA


Sub: Intimation under Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Monday, 31 May 2021, to inter-alia take on record and approve the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ended 31 March 2021 and Annual Financial Statements for the Financial Year ended 31 March 2021 and to consider recommendation of dividend, on Equity Shares, if any, for the year ended 31 March 2021 subject to approval of the members at the ensuing Annual General Meeting of the Company.

Further, in continuation to our letter dated 30 March 2021 regarding intimation of Trading Window, pursuant to the Company’s “Code of Conduct For Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders)” (Code), the Trading Window for dealing in securities of the Company for the designated persons and their immediate relatives has been closed from **31 March 2021 and will remain closed till 2 June 2021** (both days inclusive).

**Thanking you,
For Magma Fincorp Limited**



**Shabnum Zaman
Company Secretary**