

18 June 2020

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

(Company Code - 524000)

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

(Symbol – MAGMA)

Sub: Convening the 40th Annual General Meeting of the Company

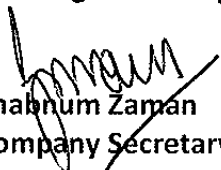
Dear Sir,

Further to our letter dated 18 June 2020, we would like to inform you that the Board of Directors of the Company has authorized Management Committee of the Board of Directors to fix the date of 40th Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

**Yours faithfully,
For Magma Fincorp Limited**


**Shahnum Zaman
Company Secretary**