

10 June 2020

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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our letter dated 30 March 2020 and pursuant to the provisions of 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 Thursday, 18 June 2020 to *inter alia* take on record and approve the Audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter and year ended 31 March 2020 and to consider recommendation of dividend, on Equity Shares, if any, for the year ended 31 March 2020, subject to approval of the members at the ensuing Annual General Meeting of the Company.

In accordance with the “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 has been closed for dealing in securities of the Company for the designated persons and their immediate relatives defined in the Code with effect from 31 March 2020 upto 20 June 2020 (both days inclusive).

**Thanking you,
Yours faithfully,
For Magma Fincorp Limited**



**Shabnum Zaman
Company Secretary**