

29 June 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: Closure of Trading Window

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Trading Window under 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) shall remain closed for dealing in securities of the Company for the designated persons and their immediate relatives defined in the Code **with effect from 30 June 2021** upto 48 hours (both days inclusive) after the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ending 30 June 2021 has been declared and approved by the Board of Directors.

This closure of the Trading Window is occasioned by reason of change in Key Managerial Personnel and approval and adoption of the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ending 30 June 2021.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for quarter ending June 30, 2021 will be informed in due course.

This is for your information and record.

**Thanking you,
For Magma Fincorp Limited**



Shabnum Zaman
Company Secretary