

Magma Fincorp Limited
Regd. Office:
Development House
24 Park Street, Kankaria 700 016
Tel : 91 7996067686
91 33 44017350
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CIN : L51504WB1978PLC031813
Web : www.magma.co.in



6 February 2021

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E).
Mumbai-400051

Symbol: MAGMA

BSE Limited

Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Company Code: 524000

Dear Sir,

Sub: Code of Practices and Procedures for Fair Disclosure drawn in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018


Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 6 February 2021 has approved the amendment to the Code of Practices and Procedures for Fair Disclosure drawn in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020. Further this Code has also been published on the official website of the Company at <https://www.magma.co.in/about-us/investor-relations/secretarial-documents/download-secretarial-documents/>

The same is for your information and record.

Thanking You,

Yours Faithfully,
For Magma Fincorp Limited


Shabnum Zaman
Company Secretary