

October 18, 2021

BSE Limited

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 524000

National Stock Exchange of India Limited

The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.

NSE Symbol: POONAWALLA

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting to consider Unaudited Financial Results of Poonawalla Fincorp Limited ('the Company') for the quarter and half year ended September 30, 2021

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 27, 2021 to *inter alia* take on consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter (Q2) and half year ended September 30, 2021.

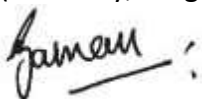
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct For Prohibition of Insider Trading ('the Code of Conduct'), the Company has already informed to Stock Exchanges vide its letter dated September 29, 2021 that the trading window for trading in securities of the Company for all Designated Persons as per the Code of Conduct of the Company shall remain closed from September 30, 2021 till the expiry of 48 hours after declaration of financial results for the Quarter and Half year ended September 30, 2021 and accordingly, the trading window shall be closed till October 29, 2021 and shall re-open thereafter.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)



Shabnum Zaman
Company Secretary
ACS: 13918

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)

CIN: L51504WB1978PLC031813

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