

Magma Fincorp Limited
Regd. Office
Development House
24 Park Street, Kolkata 700 016
Tel : 91 7596067686
91 33 44017350
Fax : 91 33 44017428
CIN : L51504WB1978PLC031813
Web : www.magma.co.in



30 March 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Closure of Trading Window

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of the approval and adoption of the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ended 31 March 2020 and Annual Financial Statements for the Financial Year ended 31 March 2020, 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 31 March 2020** upto 48 hours (both days inclusive) after the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ending 31 March 2020 and Annual Financial Statements for the Financial Year ending 31 March 2020 has been declared and approved by the Board of Directors.

The date of meeting of the Board of Directors to approve the audited financial results of the Company for quarter and financial year ending March 31, 2020 will be informed in due course.

This is for your information and record.

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


**Shabnum Zaman
Company Secretary**