

Magma Fincorp Limited
Regd. Office
Magma House
24 Park Street, Kolkata 700 016
T: 91 33 4401 7350 / 7200
F: 91 33 2264 7424, 4402 7727
E: magma@magma.co.in
WEBSITE: www.magma.co.in
CIN:L51504WB1978PLC031813



1 April 2019

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 vide resolution passed by circulation on 30 March 2019 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, 2018. Further this Code has also been published on the official website of the Company.

The same is for your information and record.

Thanking You,

Yours Faithfully,
For Magma Fincorp Limited


Shabnum Zaman
Company Secretary