

December 30, 2022

**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, 30 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, January 23, 2023, to *inter alia* consider and approve the unaudited financial results of the Company (Standalone as well as Consolidated) for the quarter (Q3) and nine months period ending December 31, 2022.

Further, pursuant to 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") and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will be closed for dealing in securities of the Company for the Designated Persons and their immediate relatives defined in the Code with effect from January 01, 2023 till January 25, 2023 (both days inclusive) for declaration of unaudited financial results of the Company for the quarter and nine months period ending December 31, 2022.

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:** L51504PN1978PLC209007

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

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