

Magma Fincorp Limited
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91 33 44017350
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CIN : L51504WB197BPLC031813
Web : www.magma.co.in



7 February 2021

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: Notice for closure of Trading Window

Dear Sir,

This is to further to our letter dated 5 February 2021, we would like to inform that 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) for dealing in securities of the Company for the designated persons and their immediate relatives defined in the Code shall continue to remain close till 12 February 2021 on occasion of the Board Meeting scheduled on 10 February 2021. The trading window for dealing in securities of the Company shall reopen on 13 February 2021.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Magma Fincorp Limited**


**Shabnum Zaman
Company Secretary**