

03 January 2022

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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,

**Subject: Cancellation of Investor Meet scheduled on 03 January 2022**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

This has reference of the Company's earlier intimation dated 03 January 2022 intimating the schedule of investor meet. The said investor meet has been cancelled for the time being due to exigencies on the part of the Company. In case of re-scheduling of the same the Company will intimate the Stock Exchanges accordingly.

This is for information and records.

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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**Registered office:** Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350  
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