

30 March 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

Subject: Intimation of Closure of Trading Window

Dear Sir / Madam,

This is to inform you 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) 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, 2022 upto 48 hours (both days inclusive) after the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ending 31 March 2022 and Annual Financial Statements for the Financial Year ending 31 March 2022 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 (Standalone as well as Consolidated) for the quarter and year ending 31 March 2022 and Annual Financial Statements for the Financial Year ending 31 March 2022 will be intimated in due course.

This is for your information and 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

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