

29 September 2021

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 30 September 2021 upto 48 hours (both days inclusive) after the Unaudited Financial Results (Standalone as well as Consolidated) for the Second quarter and half year ending 30 September 2021 has been declared and approved by the Board of Directors.

This closure of the Trading Window is occasioned by approval and adoption of the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter and half year ending 30 September 2021.

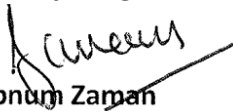
The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for quarter and half year ending September 30, 2021 will be informed in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For Poonawalla Fincorp Limited
(Formerly, Magma Fincorp Limited)**



**Shabnum Zaman
Company Secretary
ACS: 13198**

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504WB1978PLC031813

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