

15 January 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: Intimation under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our letter dated 30 December 2020 regarding intimation of date of board meeting of Magma Fincorp Limited (“the Company”) which was scheduled to be held on Friday, 5 February 2021 to *inter alia* take on record and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter ended 31 December 2020. We hereby inform you that meeting of the Board of Directors of the Company has been postponed and **rescheduled on Saturday, 6 February 2021** due to some unavoidable circumstances.

Further, regarding intimation of Trading Window, 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), the Trading Window for dealing in securities of the Company for the designated persons and their immediate relatives has been closed from **31 December 2020 and will remain closed till 8 February 2021** (both days inclusive).

**Thanking you,
For Magma Fincorp Limited**



Shabnum Zaman
Company Secretary