

July 11 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

Dear Sir / Madam,

Sub: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Board Meeting to consider Unaudited Financial Results of Poonawalla Fincorp Limited (‘the Company’) for the quarter ended June 30, 2022

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27 July 2022 to *inter alia* consider and approve the Unaudited Financial Results of the Company (Standalone as well as Consolidated) for the quarter (Q1) ended 30 June 2022.

Further, in continuation to our intimation dated 29 June 2022 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)” , the Trading Window for dealing in securities of the Company for the designated persons and their immediate relatives has been closed from 30 June 2022 and will remain closed till 29 July 2022 (both days inclusive) and shall re-open on 30 July 2022.

Kindly take the same on 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

Registered Office: 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036
T: +91 020 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com