Magma Fincorp Limited

 Regd. Office

 Development House

 24 Park Street, Kolkata 700 016

 Tel : 91 7596067686

 91 33 44017350

 Fax : 91 33 44017428

 CIN : L51504WB1978PLC031813

 Web : www.magma.co.in



02 July 2019

The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kuria Complex, Bandra (E) Mumbai-400051

Symbol : MAGMA

BSE Limited Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Company Code: 524000

Dear Sir,

## Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

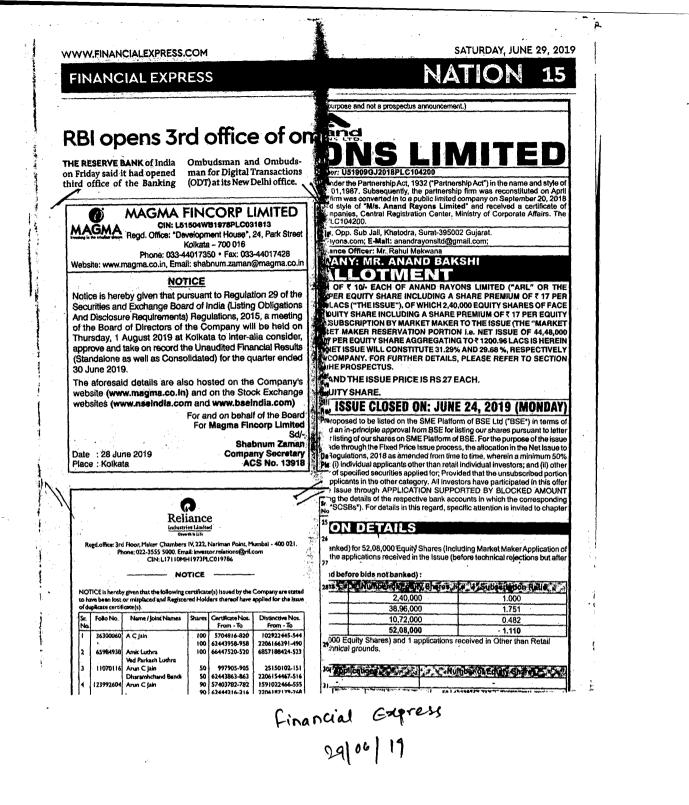
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 please find attached herewith Newspaper Advertisement w.r.t Intimation of Board meeting of the Company to be held on Thursday, 1 August 2019, for approval of Unaudited Financial Results (standalone and consolidated) for the quarter ended 30 June 2019, published in leading English Newspaper (The Financial Express) and in Regional language newspaper (Aajkaal).

This is for your information and record.

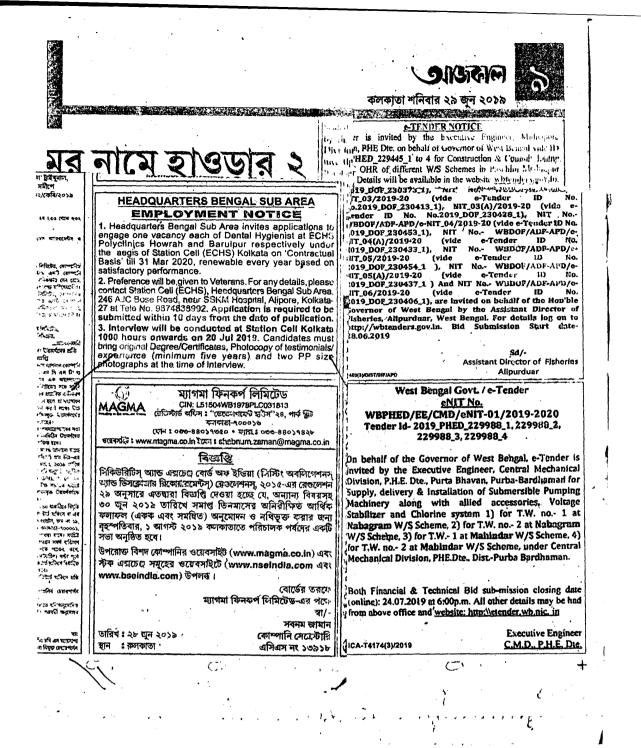
Thanking you, Yours faithfully, **For Magma Fincorp Limited** 

Sha

Company Secretary ACS No. 13918



٠,



Aajkaal. 26/06/19.