

29 June 2020

Corporate Relationship Department,  
**BSE Limited**  
25<sup>th</sup> 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Closure of Trading Window**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of the approval and adoption of the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ending 30 June 2020, 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 June 2020** upto 48 hours (both days inclusive) after the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ending 30 June 2020 has been declared and approved by the Board of Directors.


The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for quarter ending June 30, 2020 will be informed in due course.

This is for your information and record.

**Thanking you,**

**Yours faithfully,**

**For Magma Fincorp Limited**

  
**Shabnum Zaman**  
**Company Secretary**