

25 August 2020

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 of Closure of Trading Window


Dear Sir,

We would like to inform that 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 immediate effect upto 29 August 2020** (both days inclusive) on account of a meeting of the Board of Directors of the Company to be held on Thursday, 27 August 2020.

This is for your information and record.

**Thanking you,
Yours faithfully,**

For Magma Fincorp Limited



Shahnun Zaman
Company Secretary