

30 December 2021

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> 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**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 31 December 2021 upto 48 hours (both days inclusive) after the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ending 31 December 2021 has been declared and approved by the Board of Directors.

This closure of the Trading Window is occasioned by approval and adoption of the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ending 31 December 2021.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for quarter ending December 31, 2021 will be informed in due course.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Poonawalla Fincorp Limited  
(Formerly, Magma Fincorp Limited)



Shabnum Zaman  
Company Secretary  
ACS: 13198

Poonawalla Fincorp Limited  
(Formerly known as Magma Fincorp Limited)  
**CIN: L51504WB1978PLC031813**

**Corporate Office:** 601, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808090

**Registered office:** Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

**E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com