

April 19, 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,

Subject: Intimation under Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of Board Meeting

Pursuant to Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled on Thursday, May 12, 2022 to *inter alia*:

- a. Consider and approve the Audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter and year ended March 31, 2022 and Annual Financial Statements for the financial year ended 31 March 2022;
- b. Consider recommendation of Dividend, on equity shares, if any, for the financial year ended 31 March 2022 subject to approval of the shareholders at the 42nd Annual General Meeting of the Company.

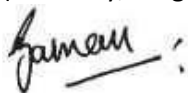
Further, in continuation to our intimation dated 30 March 2022 regarding intimation of Trading Window, pursuant to the Company’s “Code of Conduct For Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders)” (Code), the Trading Window for dealing in securities of the Company for the designated persons and their immediate relatives has been closed from **31 March 2022 and will remain closed till May 14, 2022** (both days inclusive) and shall re-open on May 15, 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