

Magma Fincorp Limited
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CIN : L51504WB1978PLC031813
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Notice of the Closure of Trading Window

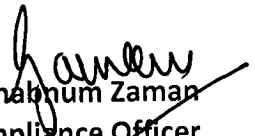
All the designated persons are hereby advised to take notice that in terms of trading restrictions placed by Clause 8 of the "MAGMA FINCORP LIMITED - CODE OF CONDUCT FOR PROHIBITION OF INSIDER TRADING (A CODE OF INTERNAL PROCEDURE AND CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY INSIDERS)" ("Code") the **Trading Window for securities of Magma Fincorp Limited will remain closed with effect from 12 July 2017 to 4 August 2017 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the Audit Committee & Board Meeting to be held on 1 August 2017 and 2 August 2017 respectively, inter-alia to consider and adopt the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ended 30 June 2017.

Accordingly, all designated persons and their immediate relatives to whom the Code is applicable and also to those persons to whom the said Code is not applicable but, who have come in to the receipt of any insider information as to the agenda of the Meeting (either accidentally or otherwise), are hereby directed not to trade in Securities of the Company during the period of closure of Trading Window as stated above.

Any contravention of the above will be an offence under the SEBI Act and shall be liable to penalty which may extend up to Rs. 25 crore or three times the amount of profit made out of the transaction during the restrictive period, whichever is higher. Further under Section 195(2) of the Companies Act 2013, such contravention shall be punishable with imprisonment for a term which may extend to 5 years or with fine which shall not be less than Rs. 5 lakhs but which may extend to Rs. 25 crore or three times the amount of profits made out of insider trading, whichever is higher, or with both.

For Magma Fincorp Limited


Shabnum Zaman
Company Secretary & Compliance Officer
ACS No. 13918

Date: 11 July 2017

Place: Kolkata