

Magma Fincorp Limited  
Regd. Office  
Magma House  
24 Park Street, Kolkata 700 016  
Tel : 91 33 4401 7350 / 7200  
Fax : 91 33 4401 7313  
CIN : L51504WB1978PLC031813  
Web : www.magma.co.in



30 October 2018

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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

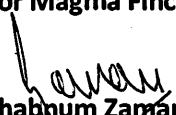
Dear Sir,

This is in continuation to our earlier intimation dated 5 October 2018, and pursuant to Regulation 29(1) (d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company scheduled to be held on 2 November 2018 will also consider, *inter-alia*, fund raising by way of public issue of redeemable non-convertible debentures, as may be decided by the Board of Directors.

We request you to take the above on record and the same be treated as compliance under the applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For Magma Fincorp Limited

  
Shabnum Zaman  
Company Secretary  
ACS No. 13918