Magma Fincorp Limited

 Regd. Office

 Magma House

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 CIN : L51504WB1978PLC031813

 Web : www.magma.co.in



27 June 2018

The Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kurla Complex, Bandra (E) Mumbai-400051

Symbol : MAGMA

BSE Limited

Corporate Relationship Department 25th floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Company Code: 524000

Dear Sir,

Sub: Intimation of Investors Meet

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following meeting has been scheduled with the Investor as per the details given below:

Sr. No.	Date	Name of Investor	Place
1	27/06/2018	KNS Capital Services	Kolkata

Note: Changes may happen due to exigencies on the part of the Investors/Company.

The aforesaid information is also hosted on the website of the Company at <u>https://magma.co.in/about-us/investor-relations/secretarial-documents/download-secretarial-documents/</u>

Kindly take the same on record.

Thanking you,

Yours faithfully, For Magma Fincorp Limited

Shab

Company Socretary ACS No. 13918

Acr