



Magma Fincorp Limited

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January 6, 2014

Corporate Relationship Department,
BSE Limited
25th 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 Clause 41 and Clause 36 of the Listing Agreement

Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement with the Stock Exchanges, please note that a meeting of the Board of Directors of the Company will be held on Friday, the 31st day of January, 2014 at Kolkata, to inter-alia take on record and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 31st December, 2013.

Pursuant to the provisions of Clause 36 of the Listing Agreement with the Stock Exchanges and in view of the declaration of the Unaudited Financial Results for the quarter ended 31st December, 2013, the Trading Window under the Company's "Code of Conduct for Prevention of Insider Trading" shall remain closed for dealing in shares of the Company for the Designated Employees defined in the code from 23rd January, 2014 to 2nd February, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
For Magma Fincorp Limited

Girish Bhatia
Company Secretary