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

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7 July 2017

The Secretary,
Corporate Relationship Department,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 524000

Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: MAGMA

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai- 400 023

Issue Code: 2168

National Securities Depository Limited
4th Floor, "A" WING, Trade World,
Kamal Mills Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Issue Code: 511C

Dear Sir,

Sub: Intimation of Book Closure Date and Annual General Meeting of the Company

This is to inform you that the 37th Annual General Meeting (AGM) of the Members of the Company will be held at Sitaram Seksaria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700017, West Bengal on Wednesday, 2 August 2017.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 27 July 2017 to Wednesday, 2 August 2017 (both days inclusive), for the purpose of payment of dividend on Equity and Preference Shares for the year ended 31 March 2017, if

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approved by the Shareholders of the Company and the dividend to be declared at the AGM shall be paid /dispatched on or before 1 October 2017.

Please note that members whose names will appear in the Register of Members as on the close of business hours of Wednesday, the 26 July 2017 will be eligible for dividends to be declared at the 37th Annual General Meeting. In respect of the shares held in Electronic Form, the dividend will be paid to those persons whose names shall appear as beneficial owners as at the end of the business hours on Wednesday, the 26 July 2017 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

For any further clarifications please feel free to contact the undersigned.

Thanking You

Yours Faithfully,
Magma Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918

CC to:

Niche Technologies Private Limited
D-511, Bagree Market
71, B.R.B.Basu. Road
Kolkata – 700 001