

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



Date: 13 June 2017

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 Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, 20 June 2017 at Mumbai, to inter-alia consider and approve the Scheme of Merger of Magma Advisory Services Limited (Wholly Owned subsidiary of the Company) with the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of the consideration of the Scheme of Merger of Magma Advisory Services Limited (Wholly Owned subsidiary Company) with the Company at the ensuing Audit Committee and Board of Directors of the Company scheduled on 20 June 2017, the Trading Window under the Company's "Code of Conduct For Prohibition of Insider Trading (A Code of Internal Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders)" (Code) shall remain closed for dealing in securities of the Company for the designated persons and their immediate relatives defined in the Code **with effect from 16 June 2017 to 22 June 2017** (both days inclusive).

The same is for your information and records.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited


Shaheen Zaman
Company Secretary
ACS No. 13918