



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



23 July 2015

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 Saturday, 1 August 2015 at Kolkata, to inter-alia take on record and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ended 30 June 2015.

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 30 June 2015, 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)" shall remain closed for dealing in securities of the Company for the designated persons and their immediate relatives defined in the code from 23 July 2015 to 3 August 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Magma Fincorp Limited

Kailash Baheti
Company Secretary
ACS No. 5612
Address:
26, Prince Anwar Shah Road,
Flat - 5C, Block Tudor,
Kolkata – 700 033