



Magma Fincorp Limited
Regd. Office
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October 9, 2013

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 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 Thursday, the 31st day of October, 2013 at Kolkata, to inter-alia take on record and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the Quarter ended 30th September, 2013.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited

Girish Bhatia
Company Secretary