

3 February 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 Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our letter dated 12 January 2017 and pursuant to the Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting scheduled on Thursday, 9 February 2017 at Mumbai shall inter-alia consider raising of funds through issuance of Non-Convertible Debt Securities aggregating upto Rs. 2000 crores during FY 2017-18.

Thanking you,

Yours faithfully,
For Magma Fincorp Limited


Shaabnum Zaman
Company Secretary
ACS No. 13918