

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



5 August 2016

Corporate Relationship Department,  
**BSE Limited**  
25<sup>th</sup> 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 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

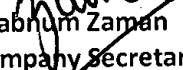
Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that a meeting of the Board of Directors of the Company will be held on Saturday, 13 August 2016 at Mumbai, to inter-alia take on record and approve the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter ended 30 June 2016.

Pursuant to the Regulation 30 of the Listing Regulations and in view of the declaration of the Unaudited Financial Results for the quarter ended 30 June 2016, 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 immediate effect from **5 August 2016 to 15 August 2016** (both days inclusive).

Thanking you,

Yours faithfully,  
For Magma Fincorp Limited

  
Shabnum Zaman  
Company Secretary  
ACS No. 13918  
Address:  
80B, Dr. Sudhir Bose Road  
Kolkata – 700 023