



Magma Fincorp Limited
Regd. Office
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Tel : 91 33 4401 7350 / 7200
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CIN : L51504WB1978PLC031813
Web : www.magma.co.in



April 11, 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, Clause 19 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 Friday, the 8th day of May, 2015 at Kolkata, to inter-alia take on record and approve the Audited Financial Results for the Financial Year ended 31st March, 2015.

Pursuant to Clause 19 of the Listing Agreement, this is to inform you that at the aforesaid meeting, the Board of Directors of the Company will also consider recommendation of dividend, on Equity and Preference Shares, if any, for the year ended 31st March, 2015 subject to approval of the members at the ensuing Annual General Meeting of the Company.

Pursuant to the provisions of Clause 36 of the Listing Agreement with the Stock Exchanges and in view of the declaration of the Audited Financial Results and recommendation of Dividend, if any, for the Financial Year ended 31st March, 2015, please note that the Trading Window under the Company's “Code of Conduct for Prevention of Insider Trading” shall remain closed for dealing in shares of the Company for the Designated Employees defined in the code from 30th April, 2015 to 10th May, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
For Magma Fincorp Limited

Kailash Baheti
Company Secretary