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 : L51504WB197BPLC031B13
Web : www.magma.co.in

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20 June 2016

The Secretary,
Corporate Relationship Department,
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai- 400 023

National Securities Depository Limited
4th Floor, "A" WING, Trade World,
Kamal Mills Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Dear Sir,

Sub: Intimation of Book Closure Date and Annual General Meeting of the Company

Ref: BSE Script No.: 524000 and NSE Symbol: "MAGMA"

This is to inform you that the 36th Annual General Meeting (AGM) of the Members of the Company will be held at Vidya Mandir, 1 & 2, Moira Street, Elgin, Kolkata-700 017 on Thursday, the 4 August 2016.

Pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 29 July 2016 to Thursday, the 4 August 2016 (both days inclusive), for the purpose of

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payment of dividend on Equity and Preference Shares for the year ended 31 March 2016, if approved by the Shareholders of the Company and the dividend to be declared at the AGM shall be paid /dispatched on or before 3 September 2016.

Please note that members whose names will appear in the Register of Members as on the close of business hours of Thursday, the 28 July 2016 will be eligible for dividends to be declared at the 36th Annual General Meeting. In respect of the shares held in Electronic Form, the dividend will be paid to those persons whose names shall appear as beneficial owners as at the end of the business hours on Thursday, the 28 July 2016 as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited.

For any further clarifications please feel free to contact the undersigned.

Thanking You

Yours Faithfully,
Magma Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918
Address:
80B, Dr Sudhir Bose Road
Kolkata-700023

CC to:

Niche Technologies Private Limited
D-511, Bagree Market
71, B.R.B.Basu. Road
Kolkata – 700 001