



Regd. Office  
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CIN : L51504WB1978PLC031813  
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March 30, 2015

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 the Listing Agreement**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> March, 2015, inter alia, to consider issue of Equity shares on Preferential basis.

Pursuant to the provisions of Clause 36 of the Listing Agreement with the Stock Exchanges and in view of the issuance of Equity shares on Preferential basis, 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 March, 2015 to 1st April, 2015 (both days inclusive).

Thanking you,

Yours faithfully,  
For Magma Fincorp Limited

**Kailash Baheti**  
Company Secretary