Magma Fincorp Limited
Regd. Office
Development House
24 Park Street, Kolkata 700 016
Tel : 91 7596067686
91 33 44017350
Fax : 91 33 44017428
CIN : L51504WB1978PLC031813
Web : www.magma.co.in

MAGMA
Investing in the smallest dream

Date: 10 July 2019

To,

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra(East).
Mumbai-400051.

Symbol: MAGMA

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

Scrip Code: 524000

Dear Sir,

Sub: Intimation of Book Closure and Annual General Meeting of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 39th Annual General Meeting (AGM) of the Members of the Company will be held at Kala Kunj Auditorium, 48, Shakespeare Sarani, Kolkata – 700 017 on Thursday, 1 August 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 26 July 2019 to 1 August 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend on Equity Shares for the year ended 31 March 2019, if approved by the Shareholders of the Company at the AGM.

BSE Scrip Code	NSE Symbol	Type of security	Book Closure (both days inclusive)		Cut off date/~~Record Date~~	Purpose
			From	To		
524000	MAGMA	Equity	26.07.2019	01.08.2019	25.07.2019	Annual General Meeting and Payment of dividend as may be declared at the AGM for the Financial Year 2018-19.

The dividend on the Equity Shares for the year ended 31st March, 2019, as recommended by the Board of Directors at its Meeting held on 15 May 2019 and as may be declared at the 39th Annual General Meeting of the Company to be held on 1 August 2019, be paid to:

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a) All Beneficial owners in respect of the shares held in Electronic Form, whose names appear as at the end of the business hours on Thursday, 25 July 2019 as per details furnished by National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL').

b) All members, whose names appear in the Company's Register of Members after giving effect to all valid share transfers/transmission/transposition in physical form lodged with the Company on or before the close of working hours of the Company as on Thursday, 25 July 2019.

Kindly take the same on your record and display the same on your website.

Thanking You

Yours Faithfully,
Magma Fincorp Limited

Shabnum Zaman
Company Secretary
ACS No. 13918