

12 April 2017

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 Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

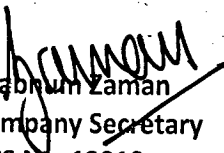
Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Thursday, 11 May 2017 at Mumbai, to inter-alia take on record and approve the Audited Financial Results (Standalone as well as Consolidated) for the quarter and year ended 31 March 2017 and Annual Financial Statements for the Financial Year ended 31 March 2017 and to consider recommendation of dividend, on Equity and Preference Shares, if any, for the year ended 31 March 2017 subject to approval of the members at the ensuing Annual General Meeting of the Company.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in view of the declaration of the Audited Financial Results and recommendation of Dividend, if any, for the Financial Year ended 31 March 2017, 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 effect from 14 April 2017 to 13 May 2017** (both days inclusive).

Thanking you,

Yours faithfully,
For Magma Fincorp Limited


Shaheen Zaman
Company Secretary
ACS No. 13918