



MAGMA HOUSING FINANCE

May 02, 2019

BSE Limited
Corporate Relationship Department
25th floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

(Company Code –10828)

Sub: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 51 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 Wednesday, 8 May, 2019 at Mumbai, to inter-alia consider and approve the Audited Annual Financial Results of the Company for the half year and year ended 31 March, 2019 and consider revalidation of the resolution passed for Authorisation for issuance of debt securities on private placement basis of upto Rs.600 Crore during the financial year 2019-20 for general corporate purposes of the Company.

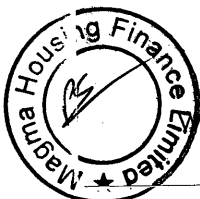
You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Magma Housing Finance Limited**

Priti Saraogi

Priti Saraogi
Company Secretary
Membership No.: A26360



Magma Housing Finance Limited

Regd. Office: Development House, 24 Park Street, Kolkata 700 016
Ph: 91 7596067686 / 91 33 44017350

Web : <http://www.magmahfc.co.in>, CIN : U65922WB2004PLC229849
Please Visit <https://ipg.magma.co.in> For Online Payment

1366603