



MAGMA HOUSING FINANCE

January 24, 2017

Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code No. 108793

Dear Sir/Madam,

Sub: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 31st day of January 2017 at Kolkata, to inter-alia consider raising of funds through issuance of Non-convertible Debt Securities on private placement basis of upto Rs.600 crore during Financial Year 2017-18 and ratify the Authorisation for issuance of debt securities on private placement basis of upto Rs.600 Crore during the financial year 2016-17 for general corporate purposes of the Company.

Thanking you,

Yours faithfully,
For **Magma Housing Finance**
(A Public Company with Unlimited Liability)

Priti Saraogi

Priti Saraogi
Company Secretary
Membership No.: A26360