



# MAGMA HOUSING FINANCE

April 24, 2017

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

**Scrp Code No. 108793**

**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, 3 May, 2017 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, 2017.

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**

**(FORMERLY Magma Housing Finance (A Public Company with Unlimited Liability))**

**073310**

Regd. Office: 8 Sant Nagar, East of Kailash, New Delhi - 110065, Ph: +91 11 45728100  
Web : <http://www.magmahfc.co.in>, ~~XXXXXXXXXXXXXXXXXXXX~~

**CIN : U65922DL2004PLC125931**