



MAGMA HOUSING FINANCE

January 23, 2021

BSE Limited

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

(Company Code –10828)

Sub: Intimation under Regulation 50 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Regulation 50 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors is scheduled on Friday, 29 January, 2021 to inter-alia, consider raising of funds by issuance of debt securities on private placement basis of upto Rs.1000 Crore during the financial year 2021-22 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

Company Secretary

Membership No.: A26360

Magma Housing Finance Limited

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