



MAGMA HOUSING FINANCE

April 23, 2018

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

Scrip Code No. 951674

**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 Monday, 30 April, 2018 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, 2018.

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