



MAGMA HOUSING FINANCE

Dated: 29 January, 2021

BSE Limited

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

(Company Code –10828)

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 29 January 2021

Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company at their meeting held on Friday, 29 January, 2021, have inter-alia passed the resolution for raising of funds through issuance of Debt securities on private placement basis aggregating upto Rs.1000 crores 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

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