



## MAGMA HOUSING FINANCE

May 12, 2021

**BSE Limited**

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

(Company Code –10828)

**Sub: Intimation under Regulation 50 & 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our earlier intimation on the cited subject, please note that the Meeting of the Board of Directors has been rescheduled and shall now be held on Tuesday, 18 May, 2021, to inter-alia, consider and approve Audited Annual Financial Results of the Company for the half year and year ended 31 March, 2021 and consider revalidation of the resolution passed for authorisation for 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*

**Priti Saraogi**  
**Company Secretary**

Membership No.: A26360

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Magma Housing Finance Limited

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