



# MAGMA HOUSING FINANCE

January 30, 2016

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

**Scrip Code No. 108793**

Dear Sir/Madam,

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

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Thursday, the 4<sup>th</sup> day of February 2016 at Kolkata, to inter-alia consider raising of funds through issuance of Non-convertible Debt Securities on private placement basis of upto Rs. 600 crore during Financial Year 2016-17 for general corporate purposes of the Company.

**Thanking you,**

Yours faithfully,  
For **Magma Housing Finance**  
**(A Public Company with Unlimited Liability)**

*Priti Saraogi*

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