



MAGMA HOUSING FINANCE

October 20, 2017

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 Tuesday, 31 October, 2017 at Mumbai, to inter-alia consider and approve the Unaudited Financial Results of the Company for the half year ended 30 September, 2017.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Magma Housing Finance Limited**

Priti Saraogi

Priti Saraogi
Company Secretary

Magma Housing Finance Limited

[Formerly Magma Housing Finance (A Public Company with Unlimited Liability)] 087653

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Web : <http://www.magmahfc.co.in>, CIN : U65922DL2004PLC125931