



## MAGMA HOUSING FINANCE

June 04, 2020

**BSE Limited**

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

(Company Code –10828)

**Sub: Intimation under Regulation 50 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 50 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors is scheduled on Tuesday, 09 June, 2020 , to inter-alia, consider and approve Audited Annual Financial Results of the Company for the half year and year ended 31 March, 2020 and consider revalidation of the resolution passed for authorisation for issuance of debt securities on private placement basis of upto Rs.600 Crore during the financial year 2020-21 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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Web : <http://www.magmahfc.co.in>, CIN : U65922WB2004PLC229849

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