

January 09, 2020

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

(Company Code –10828)

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

Dear Sir/ Madam,

Pursuant to the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting scheduled on Wednesday, 22 January, 2020 at Mumbai, shall inter-alia, consider raising of funds through issuance of Debt securities on private placement basis aggregating upto Rs.600 Crores 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

Perito Sarang

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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 Web : https://www.magmahfc.co.in, CIN : U65922WB2004PLC229849

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