



## MAGMA HOUSING FINANCE

January 22, 2019

Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> 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 the Board of Directors of the Company at their meeting held today, i.e., 22 January, 2019 at Mumbai, have inter-alia passed the resolution for authorisation for issuance of debt securities on private placement basis of upto Rs. 600 Crore in one or more series or tranches during the financial year 2019-20 for general corporate purpose 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