



# MAGMA HOUSING FINANCE

March, 17 2020

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

(Company Code –10828)

Dear Sir/Madam,

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

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that an Extra Ordinary General Meeting of the Shareholders of the Company was held today, i.e., 17 March, 2020 at Kolkata and the shareholders have approved the resolution for raising of funds through issuance of Debt securities on private placement basis aggregating upto Rs. 600 crore in one or more series or tranches 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

Magma Housing Finance Limited

150190

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

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