



MAGMA HOUSING FINANCE

October 24, 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 Friday, 30 October, 2020 to inter-alia, consider and approve Unaudited Financial Results of the Company for the half year ended 30 September, 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

Magma Housing Finance Limited

Regd. Office: Development House, 24 Park Street, Kolkata 700 016, Ph: 91 7596067686 / 91 33 44017350
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