



# MAGMA HOUSING FINANCE

Dated: 22 January, 2020

**BSE Limited**

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

(Company Code –10828)

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 22 January 2020**

**Ref: Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company at their meeting held on Wednesday, 22 January, 2020 at Mumbai, have inter-alia passed the resolution for 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

*Priti Saraogi*

**Priti Saraogi**  
**Company Secretary**  
Membership No.: A26360

Magma Housing Finance Limited

150191

Regd. Office: Development House, 24 Park Street, Kolkata 700 016, Ph: 91 7596067686 / 91 33 44017350  
Web : <https://www.magmahfc.co.in>, CIN : U65922WB2004PLC229849

Please Visit <https://ipg.magma.co.in> For Online Payment