



MAGMA HOUSING FINANCE

Dated: 19 March, 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 19 March 2020

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

With reference to the captioned subject and Regulations 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at their Board meeting held on 19 March, 2020 at Kolkata duly considered and approved to offer and issue fully paid 17,736,826 Equity Shares at a premium, on a Right Issue Basis to Magma Fincorp Limited, Holding Company (including the nominee shareholders) and also the Board fixed the effective date for considering the eligible shareholders for the same on 13 March, 2020.

You are requested to take note of the same.

For Magma Housing Finance Limited

Priti Saraogi

Priti Saraogi
Company Secretary

Magma Housing Finance Limited

136885

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