



MAGMA HOUSING FINANCE

May 17, 2021

BSE Limited

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

(Company Code –10828)

Sub: Intimation under Regulation 50 & 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our earlier intimation on the cited subject, please note that the Meeting of the Board of Directors has been rescheduled and shall now be held on Monday, 24 May, 2021, to inter-alia, consider and approve Audited Annual Financial Results of the Company for the half year and year ended 31 March, 2021 and consider revalidation of the resolution passed for authorisation for issuance of debt securities on private placement basis of upto Rs. 1000 Crore during the financial year 2021-22 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
Web : <http://www.magmafc.co.in>, CIN : U65922WB2004PLC229849

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