



# MAGMA HOUSING FINANCE

May 14, 2019

**BSE Limited**

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

(Company Code –10828)

Dear Sir/Madam,

**Sub: Code of Practices and Procedures for Fair Disclosure drawn in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 08 May, 2019 has approved the amendment to the Code of Practices and Procedures for Fair Disclosure drawn in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Further this Code has also been published on the official website of the Company.

The same is for your information and record.

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

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Web : <http://www.magmafc.co.in>, CIN : U65922WB2004PLC229849

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