



MAGMA HOUSING FINANCE

Dated: 4 November, 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 4 November 2020

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

This is to inform you that the Board of Directors at a specially convened board meeting held today, have considered the matter of capital raise and approved appointment of certain intermediaries in this regard.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Magma Housing Finance Limited**

Priti Saraogi
Company Secretary
Membership No.: A26360

Magma Housing Finance Limited

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