

October 18, 2021

**BSE Limited**

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

**(Company Code –10828)**

**Subject: Intimation of Board Meeting pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Meeting of the Board of Directors of the Company is scheduled on Friday, 22<sup>nd</sup> October 2021, to inter-alia:

1. Consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.
2. Consider revalidation of the resolution passed for authorization for issuance of Non-Convertible Debentures on private placement basis for an amount not exceeding Rs. 1,000 crores during the financial year 2021-22 for general corporate purposes of the Company.

This intimation is also being uploaded on the Company's website at:

<https://poonawallahousing.com/>

kindly take the same on record.

Thanking you,

Yours faithfully,

For **Poonawalla Housing Finance Limited**  
(Formerly, Magma Housing Finance Limited)



**Priti Saraogi**

**Company Secretary**

Membership No.: A26360

**Poonawalla Housing Finance Limited**

(Formerly known as Magma Housing Finance Limited)

**CIN:** U65922WB2004PLC229849

**Corporate Office:** 602, 6<sup>th</sup> Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune - 411036 **T:** +91 020 67808091

**Registered office:** Development House, 24 Park Street, Kolkata - 700016 **T:** +91 033 44017350

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