

Dated: 2 April, 2016

BSE Limited

Department of Corporate Services 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

(Company Code - 10828)

Dear Sir/Madam,

Sub: Intimation under Regulation 52(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 52(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that we shall submit the Audited Annual Financial Results of the Company for the Year ended 31 March, 2016 within sixty days from the end of the Financial Year 2015-16, i.e., on or before 30 May, 2016.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For Magma Housing Finance
(A Public Company with Unlimited Liability)

Buili Sanage

Priti Saraogi Company Secretary

Membership No.: A26360 Address: Neelanjan Apartment, 18/2, Gariahat Road, Kolkata – 700 019

