



MAGMA HOUSING FINANCE

Dated: 17 January, 2019

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

Scrip Code No. - 951674

Dear Sir/Madam,

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

Pursuant to the Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that a Meeting of the Board of Directors of the Company will be held on Tuesday, 22 January 2019 at Mumbai, to inter-alia consider Authorisation for issuance of debt securities on private placement basis of upto Rs. 600 Crore during the financial year 2019-20 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

[Formerly, Magma Housing Finance (A Public Company with Unlimited Liability)]
Regd. Office: "Magma House", 24, Park Street, Kolkata – 700016 Ph: + 91 033 44027797
Web: <http://www.magmahfc.co.in>, CIN: U65922WB2004PLC229849