



**Magma Fincorp Limited**  
Regd. Office  
Magma House  
24 Park Street, Kolkata 700 016  
Tel : 91 33 4401 7350 / 7200  
Fax : 91 33 4401 7313  
CIN : L51504WB1978PLC031813  
Web : www.magma.co.in



14<sup>th</sup> May, 2015

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (E).  
Mumbai-400051

**Symbol : MAGMA**

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

**Company Code: 524000**

Dear Sir,

**Sub: Code of Conduct for Prohibition of Insider Trading**

Dear Sir,

As per Para 2 (ii) of SEBI Circular No. CIR/ISD/01/2015 dated 11<sup>th</sup> May 2015, please be informed Board at its meeting held on 8<sup>th</sup> May, 2015 had approved the Code of Conduct for Prohibition of Insider Trading framed under Regulation 9 (1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**Magma Fincorp Limited**

**Kailash Baheti**  
Company Secretary

ACS No. 5612

Address:

26, Prince Anwar Shah Road,  
Flat - 5C, Block Tudor,  
Kolkata - 700 033