

Date: 4 July 2018

To,

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Symbol: MAGMA

Dear Sir,

Sub: Intimation of Book Closure and Annual General Meeting of the Company pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 38th Annual General Meeting (AGM) of the Members of the Company will be held at Kala Kunj Auditorium, 48, Shakespeare Sarani, Kolkata – 700 017 on Thursday, 2 August 2018.

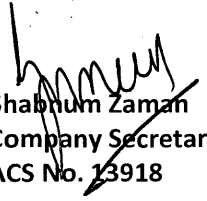
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 27 July 2018 to 2 August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend on Equity Shares for the year ended 31 March 2018, if approved by the Shareholders of the Company at the AGM.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
MAGMA	Equity	27.07.2018	02.08.2018	26.07.2018	Payment of dividend

Kindly take the same on your record and display the same on your website.

Thanking You

Yours Faithfully,
Magma Fincorp Limited


Shabnum Zaman
Company Secretary
ACS No. 13918