

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Date: 21st October, 2021

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th day of October, 2021** at 04:00 P.M. at its corporate office at 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, *inter alia*, to consider, approve & take on record the unaudited Financial Results of the Company for the quarter ended 30th September, 2021.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for Company's Directors, Officers and designated persons from 1st October, 2021 till 48 hours after the announcement of unaudited Financial Results to the public, i.e. 30th October, 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For MAGNUM VENTURES LIMITED

ABHAY JAIN

Whole-Time Director

DIN: 01876385