

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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**Date: 29<sup>th</sup> July, 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 **Friday, 06<sup>th</sup> day of August, 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 30<sup>th</sup> June, 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 1<sup>st</sup> July, 2021 till 48 hours after the announcement of unaudited Financial Results to the public, i.e. 08<sup>th</sup> August, 2021.

You are requested to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Magnum Ventures Limited

  
Abhey Kumar Jain  
Whole-time Director  
DIN: 01876385

