



Magnus Retail

Magnus Retail Ltd.

Formerly known as Savant Infocomm Ltd

www.magnusretail.in

Ref : MRL/2024-25/LS- 029

November 06, 2024

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
MUMBAI - 400 001.
Scrip Code : 517320
ISIN : INE898E01011

Dear Sir/Madam,

SUBJECT: BOARD MEETING INTIMATION

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter and half year ended 30th September, 2024 as per the Indian Accounting Standards (Ind-AS).

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's securities from 1st October 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully,
For Magnus Retail Limited

Laxman Savalkar
Managing Director
DIN : 07987670

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Regd. Office : Unit No. 365, At/Post: Shirasgaon, Tal: Niphad, Dist: Nashik - 422001
E: info@magnusretail.in | P: +91 91122 71471 | CIN: L72200TN1978PLC058225