



Magnus Retail

Magnus Retail Ltd.

Formerly known as Savant Infocomm Ltd

www.magnusretail.in

Ref : MRL/2024-25/LS- 017

August 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 a meeting of the Board of Directors is scheduled to be held on Tuesday, 13th August, 2024 at registered office of the Company at Gat No. 365, At Shirasgaon, Tal-Niphad, Dist-Nashik, MH-422201 inter alia to consider and approve the Standalone Unaudited Financial Results of the Company along with other reports for the quarter ended 30th June 2024.

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 equity shares from 1st July, 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