

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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E-mail: [info@magnumventures.in](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

Date: 1<sup>st</sup> June, 2024

Department of Corporate Services BSE Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange of 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 the Notice of Allotment Committee 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 Allotment Committee of the Company is scheduled to be held on **Wednesday, 5<sup>th</sup> day of June, 2024** at 03:00 P.M. at Country Inn & Suites by Radisson, 64/6, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, *inter alia*, for the following matters:

- 1. ALLOTMENT OF WARRANTS CONVERTIBLE INTO EQUITY SHARES;**
- 2. ALLOTMENT OF EQUITY SHARES UPON CONVERSION OF WARRANTS.**

The aforesaid intimation is also being hosted on the website of the Company i.e., [www.magnumventures.in](http://www.magnumventures.in)

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For MAGNUM VENTURES LIMITED



**Aaina Gupta**

**Company Secretary cum Compliance Officer**

Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010

Ph: 0120-4199200