

Magnus Retail Limited

(Formerly known as Savant Infocomm Limited)

CIN : L72200YN1978PLC058225

Regd. Office : Gat No. 365, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422201.

P. : 022 25300993 F: 022 25300993 W: www.savant-infocomm.co.in E: sil.compliance@gmail.com

Ref : SIL/2023-24/AH-061

February 06, 2024

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai- 400 001.

Dear Sir/Madam,

Sub: Scrip code - 517320.
Reg: 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 February, 2024 at Corporate office of the Company at Gat No. 365/366, 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 31st December 2023.

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 January, 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 A. Savalkar
Managing Director
DIN : 07987670