

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
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E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 28th August, 2023

Department of Corporate Services BSE 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 Sirs,

Sub: Intimation of Book Closure

Dear Sirs,

This is to inform that the 43rd AGM (Annual General Meeting) of the Company will be held on Wednesday, 20th September, 2023 at 01:00 P.M. IST through Video Conferencing ("VC") to transact the Ordinary and Special Business set out in the Notice convening the said Annual General Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 14th September, 2023 to Wednesday, the 20th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer