

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

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E-mail: magnumventures@gmail.com Website: www.magnumventures.in

Date: 27th August, 2021

Department of Corporate Services Bombay Stock Exchange 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 Annual General Meeting and Book Closure

Dear Sirs,

This is to inform that the 41st AGM (Annual General Meeting) of the Company will be held on Friday, 24th September, 2021 at 12:30 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 Saturday, the 18th September, 2021 to Friday, the 24th September, 2021 (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

Abhey Jain

Whole-Time Director

DIN: 01876385