

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: magnumventures@gmail.com Website: www.magnumventures.in

Date: 13th August, 2022

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

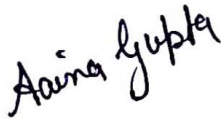
Dear Sirs,

This is to inform that the 42nd AGM (Annual General Meeting) of the Company will be held on Friday, 09th September, 2022 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.

You are requested to kindly take the same on record.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer