

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Regd. Office: Off No. 205, 2nd Floor, Building No. 4326

Street No. 3, Ansari Road, Darya Ganj, Delhi – 110002

Date: 01st February, 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 Sir/ Madam,

Sub: Intimation of Board 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 Board of Directors of the Company is scheduled to be held on **Wednesday, 10th day of February, 2021** at 02:00 P.M. at its corporate office at 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, *inter alia*, to consider, approve & take on record the Unaudited Financial Results of the Company for the quarter & nine months ended 31st December, 2020.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for Company's Directors, Officers and designated persons from 1st January, 2021 till 48 hours after the announcement of Unaudited Financial Results to the public, i.e. 12th February, 2021.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For MAGNUM VENTURES LIMITED

Abhey Jain

Whole-time Director

DIN: 01876385

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

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