

# 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

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**Date: 30<sup>th</sup> October, 2020**

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 **Friday, 06<sup>th</sup> day of November, 2020** 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 & half year ended 30<sup>th</sup> September, 2020.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the 'Trading Window' for trading in the shares of the Company is closed for directors, officers, designated employees and their immediate relatives till 48 hours after the declaration of financial results.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For MAGNUM VENTURES LIMITED**

**Abhey Jain**

**Whole-time Director**

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