

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 20th 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 Sirs,

Sub: Intimation of Annual General Meeting and Book Closure

Dear Sirs,

This is to inform that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 10th November, 2020 at 11:00 AM 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 Wednesday, the 04th November, 2020 to Tuesday, the 10th November, 2020 (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

Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

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