

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

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

Date: 4th February, 2022

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeebhoy 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,

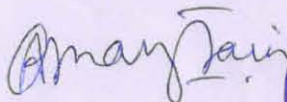
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th day of February, 2022** at 01:00 P.M. at 64/6, 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 and nine months ended 31st December, 2021.

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, 2022 till 48 hours after the Unaudited Financial Results for the quarter & nine months ended December 31, 2021 become generally available to the public.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For MAGNUM VENTURES LIMITED



ABHAY JAIN
Whole-Time Director
DIN: 01876385



Corporate Office: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) 201010
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