

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: 17th May, 2019

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 & Closure of Trading Window

Dear Sirs,

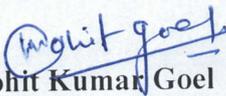
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th day of May, 2019** at 01:00 P.M. at its corporate office at 18/31, Site-IV, Industrial Area, Sahibabad, Ghaziabad, U.P. 201010, *inter alia*, to consider, approve & take on record the Audited Financial Results of the Company for the quarter & year ended 31st March, 2019.

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


Mohit Kumar Goel

Company Secretary & Compliance Officer



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