

Magnanimous Trade & Finance Ltd.

Regd. Office : D-1, Moti Lal Atal Road, Behind Hotel Neelam, Jaipur - 302 001 (Rajasthan) • India
Telephone : 0141-2373164, 2373364 • Email : miel1@rediffmail.com
CIN No.L65923RJ1991PLC059251 • Website : mttl.co.in

Date:10thNovember, 2021

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001

Ref: SCRIP CODE: 512377; SECURITY ID: MAGANTR

Subject: Outcome of Board Meeting held on Wednesday, 10th November, 2021 at 11.30 A.M.

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

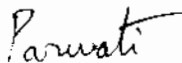
This is to inform that Board of Directors of the Company in its meeting held on **Wednesday, 10th November, 2021 at 11.30 A.M.** at the registered office of the company i.e.D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam Jaipur Rajasthan 302001, has taken following decisions:

1. Considered, approved and took on record the Unaudited Financial Results of the company for the quarter and half year ended September 30th, 2021 along with the limited review report of auditors.

The Meeting was concluded at 1.15 P.M. with the vote of thanks.

Thanking You,
Yours Faithfully,

For MAGNANIMOUS TRADE & FINANCE LTD



PARWATI PARASRAMPURIA
(Managing Director)
DIN:00359065