

MAGNANIMOUS TRADE & FINANCE LIMITED

Registered Office: D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam, Jaipur -
302001(Rajasthan)

[CIN- L65923RJ1991PLC059251]

Tel: (0141) 2373164/ 2373264; Email: co@mtfl.co.in; Website: www.mtfl.co.in

Date: 11/12/2021

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

Sub: Outcome of Board Meeting held on Saturday, 11th December, 2021 at 11.00 A.M.

Respected Sir/ Madam,

This is to inform that Board of Directors of the Company in its meeting held on **Saturday, 11th December, 2021 at 11.00 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:

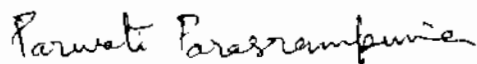
1. Considered and approved the transfer of 53012 equity shares in respect of 160 shareholders remaining unclaimed into IEPF account.

The Meeting was concluded at 11.25 A.M. with the vote of thanks.

Thanking you

Yours faithfully,

For MAGNANIMOUS TRADE & FINANCE LTD



PARWATI PARASRAMPURIA

(Managing Director)

DIN: 00359065