

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 : mtfl.co.in

07-11-2022

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: Intimation of Board Meeting

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 14th Day of November, 2022 at 1.00 P.M** at the registered office of the company at D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam Jaipur Rajasthan 302001 to transact the following business:

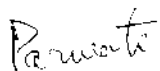
1. Consider, approve and take on record the Unaudited Financial Results of the company for the quarter and half year ended on 30th September 2022 along with the limited review report of auditors.
2. Any other matter with the permission of chair.

As informed earlier vide our letter dated 1st October, 2022, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 01st October, 2022 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter and half year ended 30th September 2022.

Thanking you

Yours faithfully,

For MAGNANIMOUS TRADE & FINANCE LTD



PARWATI PARASRAMPURIA
(Managing Director)
DIN: 00359065