

MAGNANIMOUS TRADE & FINANCE LIMITED

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

[CIN- L65923RJ1991PLC059251]

Tel: (0141) 2373676; 2373164 Email: co@mtfl.com; Website: www.mtfl.co.in

6th November, 2018

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th September, 2018 under Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th November, 2018 inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the Second Quarter ended on 30th September, 2018 in compliance with the requirements of Regulation 33 of the said Regulations.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall be closed from 4.00 P.M. on 6th November, 2018 upto 48 hours from the disclosure of financial results on 13th November, 2018.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For **MAGNANIMOUS TRADE & FINANCE LIMITED**

For Magnanimous Trade & Finance Ltd.

Parwati Parasrampur

(PARWATI PARASRAMPURIA) Director
Managing Director

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CIRCULAR

6th November, 2018

All the Designated Employees of
MAGNANIMOUS TRADE & FINANCE LIMITED

Sub: Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Designated Employees may deal in the Shares and Securities of the Company on any working day during the trading hours as prescribed by the Stock Exchanges(s) and this shall be called the 'Trading Window' except during when the trading window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 13th November, 2018 to consider and approve, among others, the Unaudited Financial results for the Second quarter ended 30th September, 2018, the Trading Window shall remain closed from Tuesday, 6th November, 2018 from 4.00 P.M. to upto 48 hours from the disclosure of Financial Results on 13th November, 2018. **All Designated Employees* are advised not to deal in ** the shares and securities of the Company during this period.**

Thanking you,

For **MAGNANIMOUS TRADE & FINANCE LIMITED**

For Magnanimous Trade & Finance Ltd.

Parwati Parasrampur

(PARWATI PARASRAMPURIA) Director
Managing Director

*"Designated Employees" includes Board of Directors and all the Employees of Accounts / Finance Department, Secretarial Department.

***"Dealing in Shares / Securities" means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell or deal in any shares / securities of the Company by any Designated Employees either as principal or agent.