

# 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

Date: 03<sup>rd</sup> November, 2023

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 to be held on Thursday 09<sup>th</sup> November, 2023**

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 **Thursday, 09<sup>th</sup> November, 2023** at Registered office of the Company at D-1, Moti Lal Atal Road 1st Floor, Behind Hotel Neelam Jaipur RJ 302001 IN to transact the following business:

1. To consider, approve and take on record the unaudited Financial Results (Standalone & Consolidated) of the company for the quarter and half year ended on 30th September 2023 along with the limited review report of the auditor.
2. To open a branch office at Hyderabad, Telangana State, India.
3. Any other matter with the permission of chair

As informed earlier vide our letter dated 30<sup>th</sup> September, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1<sup>st</sup> October, 2023 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter and half year ended 30<sup>th</sup> September, 2023.

We request you to take the aforesaid information on record for dissemination through your website.

Yours sincerely,

For MAGNANIMOUS TRADE & FINANCE LTD  
CIN: L65923RJ1991PLC059251

Parwati  
Parasrampur  
Digitally signed by  
Parwati Parasrampur  
Date: 2023.11.03  
19:02:22 +05'30'

PARWATI PARASRAMPURIA  
(Managing Director)  
DIN: 00359065