

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 : mtfi.co.in

05th February, 2024

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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of the Board Meeting to be held on Monday, 12th day of February, 2024

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, 12th February, 2024** 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 ended on 31st December 2023 along with the limited review report of the auditor.
2. Any other matter with the permission of chair

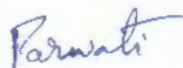
As informed earlier vide our letter dated 30th December, 2023, the trading window for dealing in securities of company is already closed for all designated persons of the company and their immediate relatives from 1st January, 2024 and the same will remain closed till 48 hours after the announcement of the financial results for the quarter ended 31st December, 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 PARASRAMPURIA
(Managing Director)
DIN: 00359065