MAGNANIMOUS TRADE & FINANCE LIMITED Registered Office: D-1, Moti Lal Atal Road, I st Floor, Behind Hotel Neel am, Jaipur - 30200 I (Rajasthan) ICIN- L65923RJJ991PLC059251I

Tel: (0141) 2373164 , 2373364 Email: co@mtfl.co.in; Website: www.mtn.co in

4th February, 2021

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

Sub: Intimation of Board Meeting to consider Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine
Months ended 31st December, 2020 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 Saturday, the 13th February, 2021 inter-alia, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2020 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 remain closed from 1st January, 2021 till 48 hours after the commencement / declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 st December, 2020. A copy of notice of closure of trading window as submitted on 30th December, 2020 to the Stock Exchange is attached for information.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For MAGNANIMOUS TRADE & FINANCE LIMITED

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Parwati Parasrampuria
Managing Director

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Tel: (0141) 2373164, 2373364 Email: co@mttl.com.in; Website: www.rntO.co.in

To,
BSE Limited,
Corporate Relationship Department, 1st Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Dear Sir/Ma'am,

Sub: Closure of Trading Window

30th December, 2020

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and their immediate relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the Trading Window for trading in the Company's Equity Shares shall remain closed from 1st January, 2021 till 48 hours after the announcement/ declaration of Un-audited Financial Results for the quarter and nine months ended 31 st December, 2020.

The Trading Window will open 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter and nine months ended 31st December, 2020 is made by the Company to the Stock Exchange.

The date of Board Meeting shall be intimated separately.

Please take the above information on record.

Thanking you,

Yours Faithfully,

For MAGNANIMOUS TRADE & FINANCE LIMITED

(PARWATI PARASRAMPURIA)
Managing Director
DIN: 00359065