MAGNANIMOUS TRADE & FINANCE LIMITED

Registered Office: D-1, Moti Lal Atal Road, 1st Floor, Behind Hotel Neelam, Jaipur - 302001 (Rajasthan) [CIN-L65923RJ1991PLC059251]

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

30th September, 2019

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

Sub: Closure of Trading Window

Dear Sir/Ma'am,

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 October, 2019 till 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th September, 2019.

The Trading Window will open 48 hours after the announcement / declaration of Un-audited Financial Results for the quarter ended 30th September, 2019 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

Parmati Paragrampina

(PARWATI PARASRAMPURIA)

Managing Director

DIN:00359065