

204-B, Primate Complex, Near Gormoh Restaurant, Opp. Mother Milk Palace,  
Nr. Judges Bungalows Cross Roads, Bodakdev, Ahmedabad - 380015, Gujarat (India).  
Tel.: +91-79-40059000 | email : office.magson@gmail.com | [www.magson.in](http://www.magson.in) | CIN: L74999GJ2018PLC105533

**To**  
**The General Manager-Listing**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, Block G, C/1, Bandra Kurla**  
**Complex, Bandra (E), Mumbai – 400 051**

**Date: - 31-10-2023**

**Subject: Intimation for Board Meeting to consider the Un-Audited Financial Results of the Company for the half year ended on 30th September, 2023**

**REF: Magson Retail and Distribution Limited (Symbol: MAGSON)**

Dear Sir / Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 09 November, 2023 at the registered office of the company, to inter alia transact the following business:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2023.
2. To transact any other matter with prior approval of chairman.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from October 1, 2023 and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on November 09, 2023.

Kindly acknowledge and take the same on your records.

**FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED**

**Atula Patel**  
**Company Secretary**  
**Membership No. A60087**