

506, Akshar Square, Near Page One Restaurant, Sandesh Press Road, Vastrapur, Ahmedabad - 380054. Gujarat (India).
Tel.: +91-79-40059000 | email : info@magson.in | www.magson.in | CIN: L74999GJ2018PLC105533

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

Date: 22.05.2024

Ref. Magson Retail and Distribution Limited (Symbol: MAGSON), Series: SM

Subject: Intimation for upcoming Board Meeting to consider the Audited Standalone and Consolidated Financial Results of the Company for the half-year and financial year ended on 31st March, 2024 and other matters.

Dear Sir / Madam,

Pursuant to Regulation 29(1), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, We hereby inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2024 at the registered office of the company situated at Office No. 506, Akshar Square, Near Page One Hotel, Sandesh Press Road, Vastrapur, Bodakdev, Ahmedabad, Gujarat, India-380054, to consider and approve inter alia the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Half Year and Financial Year ended 31st March, 2024.
2. To consider recommendation of the Final Dividend, if any.
3. To Consider and discuss any incidental/ ancillary items or any other items as may be decided by the Board of Directors of the Company.

Further, in this connection and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it may please be noted that the Trading window for dealing in the shares of the Company had already been closed for all the designated persons and insiders of the Company from Monday, 01st April, 2024 until 48 hours after the declaration of Audited Standalone and Consolidated financial results of the Company for the half year and financial-year ended on 31st March, 2024.

Kindly acknowledge and take the same on your records.

Thanking you,

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

Atula Patel
Company Secretary & Compliance Officer
Membership No. A60087