

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

**Date: 09.01.2024**

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

**SUBJECT: Intimation of Board Meeting**

**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, 18<sup>th</sup> January, 2024 at 11.00 am at the registered office of the company, to inter alia transact the following specific business and other business:

1. The Board has to decide regarding the disinvestment from the Joint Venture of Food Book Associates LLP.
2. The Board has to decide regarding the disinvestment from the Joint Venture of Farmags Associates LLP.
3. To transact any other matter with prior approval of chairman.

Kindly acknowledge and take the same on your records.

Thanking You,

**For, Magson Retail and Distribution Limited**

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