

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 | CIN: L74999GJ2018PLC105533

Date: 17.01.2024

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 cancellation of Board Meeting Scheduled to be held on 18th January, 2024

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

Dear Sir/ Madam,

This is with reference to our communication dated 09th January 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 18th January, 2024 regarding the disinvestment from the Joint Ventures of the Company and to consider other business, if any.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable reasons. The Company will inform the Stock Exchange about revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Further, as intimated earlier through our communication dated 09th January 2024, the trading window for dealing in the securities of the Company has been closed for all Connected/Designated person from Wednesday, 10th January, 2024 till the end of 48 hours after disclosure of outcome of the board meeting will be held on 18th January, 2024. Due to cancellation of board meeting the trading window for dealing in the securities of the Company will be open for all Connected/Designated person after 48 hours from the intimation with respect to cancellation of BM.

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