

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: 28.09.2023

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: Closure of Trading Window

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

Dear Sir/ Madam,

We would like to inform you that as per companies code of conduct to regulate, monitor and report trading in companies securities by insiders under SEBI (Prohibition of insider Trading) Regulations, 2015 the trading window in dealing of the security of company will remain close for all the designated persons (as defined in code) with effect from Sunday, 1st October, 2023 till the end of 48 hours after declaration of Un-Audited Financial Results of the Company for the Second Quarter and half year ended on September 30, 2023.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the quarter and half year ended as on September 30, 2023 will be intimated in due course.

Accordingly, all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking You,

For, Magson Retail and Distribution Limited

Atula Patel
Company Secretary
Membership No. A60087