



# Margo Finance Limited

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Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-41539444, 25767330  
E-mail : mfl Delhi.1991@gmail.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

Ref No.: MFL/44/2024-25

27<sup>th</sup> January, 2025

## **BSE Limited**

Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

## **Scrip Code No.: 500206**

Dear Sir / Madam,

### **Subject: Notice of Board Meeting to be held on 30<sup>th</sup> January, 2025**

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> January, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

In view of the Board Meeting, to be held for approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024, the trading window for dealing in the equity shares of the Company is closed from 1<sup>st</sup> January, 2025 until 48 hours after declaration of Unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2024 for all its designated person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**Krishna Makwana**  
**Company Secretary**