

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

Date: 30th September, 2020

BSE Limited Department of Corporate Services 25th Floor, Phiroze Jeejeebhov Towers, Dalal Street. Mumbai - 400 001

Scrip Code No.: 500206

Sub.: Notice of Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Margo Finance Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st October, 2020 till 48 hours after the date of Board Meeting wherein, interalia, the approval of Unaudited Financial Results for the quarter and half year ending on 30th September, 2020, would be considered by the Board.

Kindly take the above on record.

Thanking You,

Yours Faithfully, For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

Membership Number: A51199

NEW DELHI