

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-41539444, 25767330 E-mail: mfldelhi.1991@gmail.com Website: www.margofinance.com CIN: L65910MH1991PLC080534,

June 30, 2022

BSE Limited

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

Scrip Code No.: 500206

Subject: 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 July 1, 2022 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of unaudited Standalone Financial Results of the Company for the quarter ending on June 30, 2022, would be considered by the Board.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

ARCHISH Digitally signed by ARCHISHA TYAGI Date: 2022.06.30 12:23:37 +05'30'

Archisha Tyagi Company Secretary & Compliance Officer Membership No.: ACS 49606