

## MARGO FINANCE LIMITED

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

Website: www.margofinance.com CIN: L65910MH1991PLC080534

**BSE Limited** 

Date:30<sup>th</sup> March, 2019

Department of Corporate Services 25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code No.: 500206

Company Symbol: MARGOFIN

Subject: Amended Code of Practices and Procedures for Fair Disclosure of UPSI

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company vide Circular Resolution passed on 30<sup>th</sup>March, 2019, approved amendments in the existing "Code of Practices and Procedures for Fair Disclosure" ('Code') of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

The revised code is available on the website of the Company at www.margofinance.com.

Kindly take note of the same.

Thanking you,

For Margo Finance Limited

Kailash

**Company Secretary & Compliance Officer** 

Membership Number: ACS 51199

Regd. Office :

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Tel.: 0230-2463100/2461929

Head Office :

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