

**MRO-TEK REALTY LIMITED**  
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 18-19:524

28<sup>th</sup> January, 2019

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs,

**Sub: - Intimation of the 4<sup>th</sup> Board Meeting for the financial year 2018-19 to be held on 7<sup>th</sup> February, 2019.**

With reference to the captioned subject, please be informed that the 4<sup>th</sup> Board Meeting of the Company for the financial year 2018-19 will be held on **Thursday, 7<sup>th</sup> February, 2019, *inter-alia*** to consider and approve the un-audited Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct adopted by the Company, the trading window of the Company shall remain closed from 29<sup>th</sup> January, 2019 to 9<sup>th</sup> February, 2019 (both days inclusive).

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

Please take this on record and kindly treat this as compliance with Regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you,  
Yours faithfully

for MRO-TEK Realty Limited

  
**Barun Pandey**  
Company Secretary and Compliance Officer

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>