



**Margo Finance Limited**

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

August 03, 2023

**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 August 10, 2023**

Dear Sir/Madam,

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, August 10, 2023, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended on June 30, 2023.

Further, in continuation of our intimation dated June 30, 2023 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from July 1, 2023 to August 12, 2023 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

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TYAGI  
Digitally signed  
by ARCHISHA  
TYAGI  
Date:  
2023.08.03  
11:31:14 +05'30'

**Archisha Tyagi**

Company Secretary & Compliance Officer  
Membership No. 49606