



# Margo Finance Limited

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

January 13, 2022

## **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 January 21, 2022**

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 Friday, January 21, 2022, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

Further, in continuation of our intimation dated December 31, 2021 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 January 01, 2022 to January 23, 2022 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Margo Finance Limited**

ARCHISHA  
A TYAGI  
Digitally signed  
by ARCHISHA  
TYAGI  
Date: 2022.01.13  
15:14:57 +05'30'

**Archisha Tyagi**

Company Secretary & Compliance Officer  
Membership No. 49606