



# 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 23, 2022

## BSE Limited

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

**Ref.: Scrip Code: 500206**

### **Subject: Intimation of 31<sup>st</sup> Annual General Meeting and Book Closure**

We wish to inform the Exchanges that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Margo Finance Limited ("the Company") will be held on Friday, September 16, 2022 at 12:30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Symbol	Type of Security	Book Closure (both days inclusive)	Cut-off date for E-Voting	Purpose
500206	Equity Shares of Rs. 10/- each	Saturday, September 10, 2022 to Friday, September 16, 2022	Saturday, September 10, 2022.	31 <sup>st</sup> Annual General Meeting of the Company to be held on Friday, September 16, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Margo Finance Limited**

ARCHISHA Tyagi  
A TYAGI

Digitally signed by  
ARCHISHA Tyagi  
Date: 2022.08.23  
16:34:11 +05'30'

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