

**MRO-TEK REALTY LIMITED**

**CIN: L28112KA1984PLC005873**

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 42499000 Service & Support: 9845035626

Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)

**MROTEK**<sup>®</sup>

Integrating Next Generation Networks

MRO: FS: 23-24:

July 31, 2023

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: - Prior Intimation about 4<sup>th</sup> Board Meeting for the financial year 2023-24.**

This is with reference to caption subject, it is proposed to hold 2<sup>nd</sup> Board Meeting of the Directors of the Company for the financial year 2023-24 on **Friday, 4<sup>th</sup> August, 2023** to consider and approve the un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023.

Please take this on record and kindly treat this as a compliance as per 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**

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

**Venatesh Sunduru**

**Company Secretary and Compliance Officer**