

# MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

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

**MRO: FS: 22-23:026**

**May 18, 2022**

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 Sir/Ma'am,

**Sub: - Intimation of 1<sup>st</sup> Board Meeting for the Financial Year 2022-23 to be held on May 26, 2022**

This is with reference to the caption subject, we wish to inform you that 1<sup>st</sup> Board Meeting of the Company for the financial year 2022-23 is scheduled to be held on **Thursday, May 26, 2022**, *inter-alia* to consider and approve the Audited Financial Results for the 4<sup>th</sup> quarter and Financial Year ended March 31, 2022.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

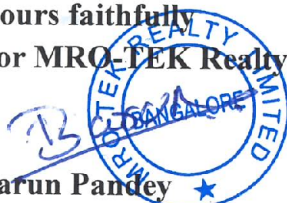
Kindly acknowledge.

**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> |