



Margo Finance Limited

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Old Rajinder Nagar, New Delhi-110060
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E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

20th August, 2020

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 27, 2020

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 27, 2020, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2020.

Further, in continuation of our intimation dated June 30, 2020 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, 2020 to August 29, 2020 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours, faithfully,

For **Margo Finance Limited**



Kailash

Company Secretary & Compliance Officer

Membership No.: ACS 51199