

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

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MROTEK®

Integrating Next Generation Networks

MRO: FS: 20-21: 084

18th June, 2020

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: - Revised Intimation of 2nd Board Meeting for the Financial Year 2020-21 to be held on 26th June, 2020

This is with reference to the caption subject, We wish to inform you that 2nd Board Meeting of the Company for the financial year 2020-21 will be held on **Friday, 26th June, 2020, inter-alia** to consider and approve the Audited Financial Results for the 4th quarter and Financial Year ended 31st March, 2020.

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

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018