

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: 21-22:044

June 21, 2021

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 1st Board Meeting for the Financial Year 2021-22 to be held on June 30, 2021

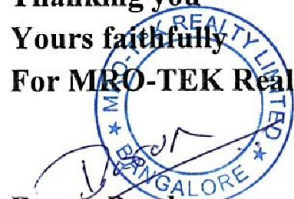
This is with reference to the caption subject, we wish to inform you that 1st Board Meeting of the Company for the financial year 2021-22 is scheduled to be held on **Wednesday, June 30, 2021, inter-alia** to consider and approve the Audited Financial Results for the 4th quarter and Financial Year ended March 31, 2021.

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