



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

29th October, 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 November 6, 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 Friday, November 6, 2020, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2020.

Further, in continuation of our intimation dated September 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 October 1, 2020 to November 8, 2020 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited



Shri Dass Maheshwari
Whole Time Director and Chief Financial Officer
DIN : 00181615