



Margo Finance Limited

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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

June 07, 2021

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 June 14, 2021

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 Monday, June 14, 2021, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2021.

Further, in continuation of our intimation dated March 30, 2021 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 April 01, 2021 to June 16, 2021 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Sd/-

Archisha Tyagi

Company Secretary & Compliance Officer
Membership No. 49606