



# 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

October 23, 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 November 3, 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 Wednesday, November 3, 2021, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2021.

Further, in continuation of our intimation dated September 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 October 1, 2021 to November 5, 2021 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**



**Archisha Tyagi**  
Company Secretary & Compliance Officer  
Membership No. 49606