

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

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

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MROTEK[®]
Integrating Next Generation Networks

MRO: FS: 20-21: 083

17th 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: - 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, 16th June, 2020, *inter-alia* to consider and approve the Audited Financial Results for the 4th quarter and Financial Year ended 31st March, 2020.

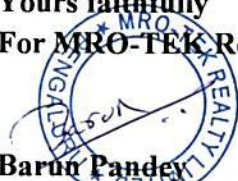
Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Kindly acknowledge.

Thanking you

Yours faithfully

For MRO-TEK Realty Limited


Barun Pandey
Company Secretary and Compliance Officer

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