



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

September 6, 2021

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 500206

Subject: Intimation of 30th Annual General Meeting and Book Closure

We wish to inform the Exchanges that the 30th Annual General Meeting ("AGM") of the Members of Margo Finance Limited ("the Company") will be held on Tuesday, September 28, 2021 at 12.00 Noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Symbol	Type of Security	Book Closure (both days inclusive)	Cut-off date for E-Voting	Purpose
500206	Equity Shares of Rs. 10/- each	Tuesday, September 21, 2021 to Tuesday, September 28, 2021	Tuesday, September 21, 2021	30 th Annual General Meeting of the Company to be held on Tuesday, September 28, 2021

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**




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