



June 3, 2023

BSE Limited

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

Ref.: Scrip Code: 500206

Subject: Intimation of 32nd Annual General Meeting and Book Closure

This is to inform you that the Board of Directors of Margo Finance Limited (“the Company”) at its meeting held on Monday, 29th May, 2023 has approved the following:

- a. 32nd Annual General Meeting (“AGM”) of the Members of the Company will be held on Thursday, 3rd August, 2023 through Video Conferencing (VC)/ Other Audio Video Mode (OAVM) and
- b. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 26th July, 2023 to Thursday, 3rd August, 2023 (both days inclusive), for the 31st Annual General Meeting of the Company for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

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