

MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
Tel.: 41539444, 25767330 E-mail: mfldelhi.1991@gmail.com
Website: www.margofinance.com

VVebsite: www.margofinance.com CIN: L65910MH1991PLC080534

28th June, 2019

BSE Limited

Department of Corporate Services Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code No.: 500206

Subject: Notice of Trading Window Closure

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Margo Finance Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st July, 2019 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of Unaudited Financial Results for the quarter ending 30th June, 2019, would be considered by the Board.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Margo Finance limited

Kailash

Company Secretary & Compliance Officer

Membership Number: A51199

Regd. Office

Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra

Tel 0230-2463100/2461929

Head Office

301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones : (022) 43419500, 43419501

Fax: (022) 22823098, 22041028 E-mail: info@indocount.com, Web Site: www.indocount.com