



Margo Finance Limited

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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

November 1, 2022

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 8, 2022

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 Tuesday, November 8, 2022, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2022.

Further, in continuation of our intimation dated October 1, 2022 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, 2022 to November 10, 2022 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Shri Dass Maheshwari
Chief Financial Officer