

**MRO-TEK REALTY LIMITED**

**CIN: L28112KA1984PLC005873**

Registered & Corporate Office: No.6, New BEL Road  
Chikkamaranahalli Bangalore 560054

Website: [www.mro-tek.com](http://www.mro-tek.com), Phone: 080 29911217

Email ID: [info@mro-tek.com](mailto:info@mro-tek.com)



**MRO-FS: 24-25**  
**January 10, 2025**

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/Madam,

**Sub: - Intimation of 5<sup>th</sup> Board Meeting for the financial year 2024-25 to be held on January 17, 2025**

This is with reference to the captioned subject, we wish to inform you that the 5<sup>th</sup> Meeting of the Board of Directors of the Company for the financial year 2024-25 is scheduled to be held on Friday, January 17, 2025, *inter-alia* to consider and approve the Unaudited Financial results for the quarter ended December 31, 2024.

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

Thanking you  
Yours faithfully

**For MRO-TEK Realty Limited**

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>

**Prashanth S**  
**Company Secretary and Compliance Officer**

GSTIN No 29AAACM9875E1Z1

Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, Karnataka