

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 CIN: L65910MH1991PLC080534

July 19, 2019

BSE Limited

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

Scrip Code No.: 500206

Dear Sir/Madam,

Sub: Intimation of Book Closure

We wish to inform the Exchange that 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 will remain closed as under:

| Symbol | Type of | Book Closure (both days | Cut-off date for | Purpose |
|--------|-----------|------------------------------------|--------------------------|--|
| | security | inclusive) | E-Voting | * |
| 500206 | Equity | Wednesday, 7 th August, | Tuesday, 6 th | 28 th Annual General Meeting of |
| | Shares of | 2019 to Tuesday, 13 th | August, 2019 | the Company to be held on 13 th |
| | Rs. 10/- | August, 2019 | | August, 2019. |
| | each | | | |

Kindly take same on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

Kailash

Company Secretary& Compliance Officer

Membership No.: ACS 51199

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

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