



Margo Finance Limited

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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

February 2, 2021

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 Tuesday, February 9, 2021

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, February 9, 2021, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

Further, in continuation of our intimation dated January 1, 2021 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 January 1, 2021 to February 11, 2021 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**


Archisha Tyagi
Compliance Officer
Membership No. 49606