



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

3rd September, 2019

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 11th September, 2019

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 Wednesday, 11th September, 2019, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

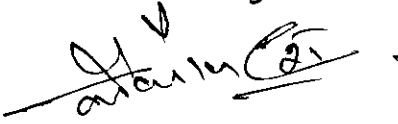
Further, in continuation of our intimation dated 28 June, 2019 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from 1st July, 2019 to 13th September, 2019 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**


Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199

