



Margo Finance Limited

Corporate Office: 2nd Floor, 15/76,
Old Rajinder Nagar, New Delhi-110060
Tel. : 011-41539444, 25767330
E-mail : mfidelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

August 26, 2022

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 500206

Sub: Newspaper Advertisement- Completion of Dispatch of Notice of 31st AGM of the Company to be held through Video Conferencing (V.C)/ Other Audio Visual Means (OAVM), along with Annual Report 2021-22, E-voting information & Book Closure

In continuation to our intimation dated August 23, 2022 and pursuant to Regulations 47 and 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached, the copies of newspaper advertisements published today, i.e., on Friday, August 26, 2022 in Times of India (Kolhapur Edition) in English language, Pudhari (Kolhapur Edition) in Marathi language regarding completion of dispatch of Notice of 31st Annual General Meeting (AGM") of Margo Finance Limited ("the Company") to be held through VC / OAVM on Friday, September 16, 2022 at 12:30 p.m. (IST), along with Annual Report for the Financial Year 2021-22 to the Shareholders through email, E-voting information and Book Closure.

The Newspaper advertisements can also be accessed at the website of the Company i.e. www.margofinance.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

**Archisha Tyagi
Company Secretary & Compliance Officer
Membership No.: 49606**

Encl.: A/a

