



Margo Finance Limited

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

22nd January, 2020

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 4th February, 2020

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, 4th February, 2020, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and Nine Months ended 31st December, 2019.

Further, in continuation of our intimation dated 30th December, 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 January, 2020 to 6th February, 2020 (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

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