



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 May, 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 13th May, 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 Monday, 13th May, 2019, *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2019.

Further, in continuation of our intimation dated 3rd April, 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 4th April, 2019 to 15th May, 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

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

Tel. : 0230-2463100/2461929 Fax : 0230-2483275

Head Office : 301, 3rd Floor, "ARCADIA" Nariman Point, Mumbai-400 021 Phones : (022) 43419500, 43419501

Fax : (022) 22823098, 22041028 E-mail : info@indocount.com, Web Site : www.indocount.com