



Margo Finance Limited

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E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

August 04, 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 August 12, 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 Thursday, August 12, 2021, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended on June 30, 2021.

Further, in continuation of our intimation dated June 30, 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 July 1, 2021 to August 14, 2021 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited



Archisha Tyagi

Company Secretary & Compliance Officer
Membership No. 49606