

**MRO-TEK REALTY LIMITED**  
**CIN: L28112KA1984PLC005873**  
Registered & Corporate Office: No.6, New BEL Road  
Chikkamaranahalli Bangalore 560054  
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626  
Email ID: info@mro-tek.com

**MROTEK®**  
Integrating Next Generation Networks

**MRO:FS:2020-21:185**  
**08<sup>th</sup> September, 2020**

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sir/Madam,

**SUB: - NOTICE OF AGM AND BOOK CLOSURE FOR THE YEAR 2019-20**

We hereby inform you that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at 11.30 AM (IST) on Wednesday, the 30<sup>th</sup> day of September, 2020, through Video Conferencing/ Other Audio Visual Means (“VC / OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“relevant circulars”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)**.

Kindly treat this as Compliance under SEBI (LODR) Reg. 2015 and Acknowledge.

Thanking you  
Yours faithfully  
For MRO-TEK Realty Limited



**Barun Pandey**  
Company Secretary and Compliance Officer

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>