

# MRO - TEK REALTY LIMITED

Registered & Corporate Office :

No. 6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

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# MROTEK®

Integrating Next Generation Networks

MRO: FS: 18-19: 175

20<sup>th</sup> July, 2018

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 Sirs

**Sub: - Intimation of 2<sup>nd</sup> Board Meeting for the financial year 2018-19 to be held on 31<sup>st</sup> July, 2018**

Please be informed that the 2<sup>nd</sup> Board Meeting of the Company for the financial year 2018-19 will be held on Tuesday, 31<sup>st</sup> July, 2018, *inter-alia* to consider and approve the un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018. Limited Review will be undertaken and Report will be issued by the Auditors.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Policy of the Code of Conduct adopted by the Company, the trading window of the Company shall remain closed from **21<sup>st</sup> July, 2018 to 3<sup>rd</sup> August, 2018 (both days inclusive)**.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in the Company's shares/securities.

Please take the above on record and kindly treat this as compliance with the Listing Regulations.

Kindly 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>

1