



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

BSE Limited

Department of Corporate Services
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date:30th March, 2019

Scrip Code No.: 500206

Company Symbol: MARGOFIN

Subject: Amended Code of Practices and Procedures for Fair Disclosure of UPSI

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company vide Circular Resolution passed on 30th March, 2019, approved amendments in the existing "Code of Practices and Procedures for Fair Disclosure" ('Code') of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).

The revised code is available on the website of the Company at www.margofinance.com.

Kindly take note of the same.

Thanking you,

For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

Membership Number: ACS 51199