



Margo Finance Limited

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Old Rajinder Nagar, New Delhi-110060
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E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

19th November, 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 27th November, 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 Wednesday, 27th November, 2019, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and Half Year ended 30th September, 2019.

Further, in continuation of our intimation dated 28th September, 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 1st October, 2019 to 29th November, 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