



# MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

Tel. : 41539444, 25767330 E-mail : info@margofinance.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

30<sup>th</sup> January, 2017

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

**Sub. : Notice of Board Meeting to be held on 7<sup>th</sup> February, 2017.**

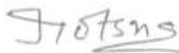
In terms of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 07<sup>th</sup> day of February, 2017, inter alia, to consider and approve the Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2016.

Further, in view of the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Company's Directors / Officers and designated employees of the Company from 2<sup>nd</sup> February, 2017 to 09<sup>th</sup> February, 2017 (both days inclusive).

Kindly take the above on your record.

Thanking You.

Yours Faithfully  
For Margo Finance Ltd

  
Jyotsna Jindal  
(Company Secretary)  
ACS No. 37276