



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

3rd April, 2019

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code No.: 500206

Subject: Notice of Trading Window Closure

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Margo Finance Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 4th April, 2019 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of Audited Financial Results for the year ended 31st March, 2019, would be considered by the Board.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Kailash
Company Secretary & Compliance Officer
Membership No.: ACS 51199