

Margo Finance Limited

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060 Tel.: 011-41539444, 25767330 E-mail: mfldelhi.1991@gmail.com Website: www.margofinance.com CIN: L65910MH1991PLC080534

30th December, 2019

BSE Limited

Department of Corporate Services Floor 25, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code No.: 500206

Subject: Notice of Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of 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 1st January, 2020 till 48 hours after the date of Board Meeting wherein, *inter-alia*, the approval of Unaudited Financial Results for the quarter and Nine Months ending 31st December, 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 Number: A51199

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