



Margo Finance Limited

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

October 28, 2023

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 November 8, 2023

Dear Sir/Madam,

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, November 8, 2023, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on September 30, 2023.

Further, in continuation of our intimation dated September 30, 2023 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 October 1, 2023 to November 10, 2023 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

ARCHISHA
TYAGI

Digitally signed by
ARCHISHA TYAGI
Date: 2023.10.28 11:45:49
+05'30'

Archisha Tyagi

Company Secretary & Compliance Officer
Membership No. 49606