



# 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

Ref No.: MFL/09/2023-24

February 1, 2024

**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 February 8, 2024**

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 Thursday, February 8, 2024, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

In view of the Board Meeting, to be held for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2023, the trading window for dealing in the equity shares of the Company is closed from January 1, 2024 until 48 hours after declaration of Financial Results for the quarter and nine months ended on December 31, 2023 for all its designated person(s) and their immediate relatives.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

**Shri Dass Maheshwari**  
**Whole Time Director & CFO**