



# 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

21<sup>st</sup> April, 2018

## **BSE Limited**

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

**Scrip Code No.: 500206**

Dear Sir/Madam,

### **Subject: Notice of the Board Meeting to be held on Monday 30<sup>th</sup> April, 2018 and Closure of Trading Window**

Pursuant to Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> day of April, 2018, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31st March, 2018.

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/persons of the Company from 23<sup>rd</sup> April, 2018 to 2<sup>nd</sup> May, 2018 (both days inclusive) in view of consideration of Audited Financial Results for the quarter and year months ended 31<sup>st</sup> March, 2018.

Kindly take the above on your record.

Thanking You.  
Yours Faithfully

For Margo Finance Ltd

**Jyotsna Jindal**  
(Company Secretary)  
ACS No. 37276

