



MARGO FINANCE LIMITED

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Tel. : 25753331, 41539444, 25767330 E-mail : mfidelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

BSE Limited
25th Floor, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

24th July, 2015

Sub. : Intimation for Board Meeting and Closure of Trading Window.

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company will be held Friday on 31st July, 2015, inter alia, to consider the Un-Audited Financial Results for the quarter ended on 30th June 2015.

Further, as per the Company's Code of conduct for Prevention of Insider Trading 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 is closed for the Company's Directors / Officers and designated employees of the Company from 25th July, 2015 to 02nd August, 2015 (both days inclusive) in view of consideration of Un-Audited Financial Results for the quarter and the financial year ended 30th June, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully
For Margo Finance Ltd


Jyotsna Jindal
(Company Secretary)



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