



MARGO FINANCE LIMITED

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Website : www.margofinance.com

CIN : L65910MH1991PLC080534

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

04TH May, 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 Wednesday on 13th May, 2015, inter alia, to consider the Audited Financial Results for the quarter and the financial year ended 31st March 2015.

Further, in pursuant to Clause 7 of the Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 1992, the "Trading Window" for dealing in equity shares of the Company for Promoters/ Directors and Employees of the Company shall be closed from 05th May 2015 to 15th May 2015 (both days inclusive) in view of consideration of Audited Financial Results for the quarter and the financial year ended 31st March 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully
For Margo Finance Ltd

Jyotsna Jindal
(Company Secretary)