



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

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 03.08.2016

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

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

Dear Sir,

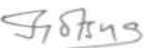
We wish to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 11th day of August, 2016, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended on June 30, 2016.

Further, 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 is closed for the Company's Directors / Officers and designated employees of the Company from 5th August, 2016 to 13th August, 2016 (both days inclusive) in view of consideration of Un-Audited Financial Results for the quarter ended 30th June, 2016.

Kindly rectify the same in your records as well.

Thanking You.

Yours Faithfully
For Margo Finance Ltd


Jyotsna Jindal
(Company Secretary)