



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

30th January, 2017

Company Symbol: MARGOFIN

Scrp Code: 500206

Dear Sir/Madam,

Sub. : Notice of Board Meeting to be held on 7th February, 2017.

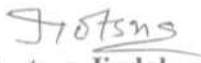
In terms of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 07th day of February, 2017, inter alia, to consider and approve the Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2016.

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 of the Company from 2nd February, 2017 to 09th February, 2017 (both days inclusive).

Kindly take the above on your record.

Thanking You.

Yours Faithfully
For Margo Finance Ltd


Jyotsna Jindal
(Company Secretary)
ACS No. 37276

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