



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

02nd May, 2017

BSE Limited

Department of Corporate Services

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

Sub. : Notice of Board Meeting to be held on 11th May, 2017.

In terms of 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 Thursday, 11th May, 2017, *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2017.

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 3rd May, 2017 to 13th May, 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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