



MARGO FINANCE LIMITED

Corporate Office: 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060
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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

26th July, 2017

BSE Limited

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

Scrip Code No.: 500206

Dear Sir/Madam,

Subject: Notice of the Board Meeting to be held on 04th August, 2017 and Closure of Trading Window

Pursuant to 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 Friday, 04th August, 2017, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 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/persons of the Company from 27th July, 2017 to 06th August, 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

