



# 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

27<sup>th</sup> October, 2017

## BSE Limited

Department of Corporate Services  
25<sup>th</sup> 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 06<sup>th</sup> November, 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 Monday, 06<sup>th</sup> day of November, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 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 28<sup>th</sup> October, 2017 to 08<sup>th</sup> November, 2017 (both days inclusive) in view of consideration of Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Margo Finance Limited

  
Jyotsna Jindal  
(Company Secretary)



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