



MARGO FINANCE LIMITED

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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

30th January, 2018

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 Friday 09th February, 2018 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, 09th day of February, 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 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 31st January, 2018 to 11th February, 2018 (both days inclusive) in view of consideration of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2017.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Margo Finance Limited

Jyotsna Jindal
(Company Secretary)