



MARGO FINANCE LIMITED

Corporate Office: 506, Pragati Tower, 26, Rajendra Place, New Delhi-110 008
Tel. : 25753331, 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com
Website : www.margofinance.com
CIN : L65910MH1991PLC080534

BSE Limited
25th Floor, P. J. TOWERS,
Dalal Street,
Mumbai – 400 001

31st January, 2015

Sub. : Intimation for closure of Trading Window.

Dear Sir,

“This is to inform that the Meeting of the Board of Directors of the Company will be held on 11th February, 2015, inter alia, to consider the Unaudited Quarterly Results for the Quarter ended on 31st December, 2014.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for the Company's Directors/Officers and Designated Employees of the Company from 2nd February, 2015 to 12th February, 2015.”

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully
For Margo Finance Ltd.

Jyotsna Jindal
(Company Secretary)

Regd. Office : Office No. 3, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur-416109, Maharashtra
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