



# MARGO FINANCE LIMITED

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Website : www.margofinance.com

CIN : L65910MH1991PLC080534

2nd Floor,  
15/76, Old Rajinder Nagar,  
New Delhi- 110060

BSE Limited

25<sup>th</sup> Floor, P. J. TOWERS,

Dalal Street,

Mumbai – 400 001

12<sup>th</sup> October, 2015

**Sub. : Intimation for Board Meeting and 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 Tuesday the 20<sup>th</sup> day of October, 2015, inter alia, to consider the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2015.

Further, as per the Company's Code of conduct for Prevention of Insider Trading 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 is closed for the Company's Directors / Officers and designated employees of the Company from 15<sup>th</sup> October, 2015 to 22<sup>nd</sup> October, 2015 (both days inclusive) in view of consideration of Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> September, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

**For Margo Finance Ltd**

**Jyotsna Jindal**

**(Company Secretary)**