



# MARGO FINANCE LIMITED

**Corporate Office:** 2nd Floor, 15/76, Old Rajinder Nagar, New Delhi-110060  
Tel. : 41539444, 25767330 E-mail : info@margofinance.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

**BSE Limited**  
**25<sup>th</sup> Floor, P. J. TOWERS,**  
**Dalal Street,**  
**Mumbai – 400 001**

**23<sup>rd</sup> April, 2016**

**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 Monday on 02<sup>nd</sup> May, 2016, inter alia, to consider the Audited Financial Results for the quarter and the financial year ended 31<sup>st</sup> March 2016.

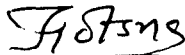
Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 25<sup>th</sup> April, 2016 to 04<sup>th</sup> May, 2016 (both days inclusive) in view of consideration of Audited Financial Results for the quarter and the financial year ended 31<sup>st</sup> March, 2016.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully  
**For Margo Finance Ltd**

  
**Jyotsna Jindal**  
**(Company Secretary)**