



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

29th January, 2016

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 500206

Dear Sirs,

Sub. : Intimation for Board Meeting and Closure of Trading Window.

We wish to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), a Meeting of the Board of Directors of the Company is scheduled to be held on Monday the 08th day of February, 2016, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter and Nine months ended on December 31, 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 3rd February, 2016 to 10th February 2016 (both days inclusive) in view of consideration of Un-Audited Financial Results for the quarter ended 31st December, 2015.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

For Margo Finance Ltd

Jyotsna Jindal

(Company Secretary)