



# MARGO FINANCE LIMITED

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

Tel. : 41539444, 25767330 E-mail : mfdelhi.1991@gmail.com

Website : www.margofinance.com

CIN : L65910MH1991PLC080534

Date: 22-October- 2018

## BSE Limited

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Company Symbol: MARGOFIN

Scrip Code: 500206

Dear Sir/Madam,

### Subject: Notice of Board Meeting to be held on 1st November, 2018

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Thursday, 1st November, 2018, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Further, in view of 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 and designated employees/persons of the Company from 23<sup>rd</sup> October, 2018 to 3rd November, 2018 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

ACS: A51199