



# Margo Finance Limited

**Corporate Office:** 2nd Floor, 15/76,  
Old Rajinder Nagar, New Delhi-110060  
Tel. : 011-41539444, 25767330  
E-mail : mfdelhi.1991@gmail.com  
Website : www.margofinance.com  
CIN : L65910MH1991PLC080534

September 1, 2020

## BSE Limited

Department of Corporate Services  
Floor 25, PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001.

Scrip Code No.: 500206

Dear Sir/Madam,

### Sub: Intimation of 29<sup>th</sup> Annual General Meeting and Book Closure

We wish to inform the Exchanges that the 29th Annual General Meeting (“AGM”) of the Members of Margo Finance Limited (“the Company”) will be held on Tuesday, 29<sup>th</sup> September, 2020 at 12.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as under:

Symbol	Type of security	Book Closure (both days inclusive)	Cut-off date for E-Voting	Purpose
500206	Equity Shares of Rs. 10/- each	Tuesday, 22 <sup>nd</sup> September, 2020 to Tuesday, 29 <sup>th</sup> September, 2020	Tuesday, 22 <sup>nd</sup> September, 2020	29 <sup>th</sup> Annual General Meeting of the Company to be held on 29 <sup>th</sup> September, 2020.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

Kailash

Company Secretary & Compliance Officer

Membership No.: ACS 51199

