



Margo Finance Limited

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Website : www.margofinance.com
CIN : L65910MH1991PLC080534

24th June, 2020

BSE Limited

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

Scrip Code No.: 500206

Dear Sir / Madam

Subject: Notice of Board Meeting to be held on June 29, 2020

Dear Sir/Madam,

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 Monday, June 29, 2020, through Video Conferencing in accordance with the notification issued by the Ministry of Corporate Affairs Dated 19th March, 2020 inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended on March 31, 2020.

Further, in continuation of our intimation dated March 30, 2020 and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives' the trading window for dealing in the securities of the Company is closed from April 1, 2020 to July 01, 2020 (both days inclusive).

In terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, there shall be no publication of notice of board meeting in the newspapers.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Kailash

Company Secretary & Compliance Officer

Membership No.: ACS 51199



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