

# MRO-TEK REALTY LIMITED

Registered & Corporate Office:

No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560 054, Karnataka

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# MROTEK®

Integrating Next Generation Networks

MRO: FS: 22-23: 0081  
26<sup>th</sup> July, 2022

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

Fax No. 022-2659 8237/38

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

Dear Sirs

**Sub: - Intimation of 2<sup>nd</sup> Board Meeting for the Financial Year 2022-23 scheduled to be held on 3<sup>rd</sup> August, 2022.**

This is with reference to the captioned subject, we hereby inform you that 2<sup>nd</sup> Board Meeting for the Financial Year 2022-23 will be held on Wednesday, 3<sup>rd</sup> August, 2022, *inter-alia* to consider and approve the following businesses:

1. To consider and approve the Un-audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022; and
2. Annual General Meeting related matters.

Please treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you  
Yours faithfully  
For MRO-TEK Realty Limited

Sriyathsa Ganesh  
Chief Financial Officer



<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>