

Margo Finance Limited

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

Ref No.: MFL/02/2023-24

December 29, 2023

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

Scrip Code No.: 500206

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" of Margo Finance Limited (the 'Company'), the trading window for dealing in the securities of the Company will remain closed for designated person(s) and their immediate relatives from Monday, January 01, 2024 till 48 hours after the date of Board Meeting for the approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, would be considered by the Board.

The date of the Board Meeting of the Company for declaration of the aforesaid quarterly unaudited financial results will be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Margo Finance Limited

Shri Dass Maheshwari Whole Time Director & CFO