

MRO-TEK REALTY LIMITED
CIN: L28112KA1984PLC005873
Registered & Corporate Office: No.6, New BEL Road
Chikkamahanahalli Bangalore 560054
Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626
Email ID: info@mro-tek.com



MRO-FS:23-24
February 05, 2024

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 Sir/Ma'am,

Sub: - Intimation of 6th Board Meeting for the financial year 2023-24 to be held on February 12, 2024.

This is with reference to the captioned subject, we wish to inform you that the 6th Meeting of the Board of Directors of the Company for the financial year 2023-24 is scheduled to be held on Monday, February 12, 2024, *inter-alia* to consider and approve the standalone and consolidated un-audited financial results for the 3rd quarter ended December 31, 2023.

Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Kindly acknowledge.

Thanking you
Yours faithfully
For MRO-TEK Realty Limited

Venkatesh Sunduru
Company Secretary and Compliance Officer
Membership No.: A66652

Scrip Code:	
NSE	: MRO-TEK
BSE	: 532376
Demat ISIN	: INE398B01018