



November 8, 2022

BSE Limited

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

Ref.: Scrip Code: 500206

Subject: Typo error in subject line for the intimation of notice of Board Meeting held on November 8, 2022

Dear Sir/Madam,

We wish to inform you that the Company had given intimation on November 1, 2022 for the Board Meeting held today i.e. November 8, 2022 for the approval of Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2022. However, while mentioning the subject line in the intimation tab in the system on BSE listing portal, there was a typographical error in the announcement dated November 1, 2022. The correct date of Board Meeting is Tuesday, November 8, 2022. Hence, the subject should be read as "Intimation for Board Meeting to be held on November 8, 2022 instead of "Intimation for Board Meeting to be held on August 8, 2022".

There was no error in the intimation letter about the Board meeting date in the subject line and under "meetings" tab on the BSE portal.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Margo Finance Limited**

Shri Dass Maheshwari
Chief Financial Officer

Encl.: A/a