

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



MRO-FS: 24-25
October 24, 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 4th Board Meeting for the financial year 2024-25 to be held on November 13, 2024

This is with reference to the captioned subject, we wish to inform you that the 4th Meeting of the Board of Directors of the Company for the financial year 2024-25 is scheduled to be held on Wednesday, November 13, 2024, *inter-alia* to consider and approve the Unaudited Financial results for the quarter and half year ended September 30, 2024.

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

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

Prashanth S
Compliance Officer
Membership No.: A74389

GSTIN No 29AAACM9875E1Z1
Factory Address: No 29B, Electronic City, Hosur Road, Bangalore 560100, KA,
Phone No: 080 4249 9300

PAN No. AAACM9875E