

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

Ph : +91 80 42499000

Website: www.mro-tek.com SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com

MROTEK®

Integrating Next Generation Networks

MRO: FS: 21-22:089

August 05, 2021

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 2nd Board Meeting for the financial year 2021-22 to be held on August 13, 2021

This is with reference to the caption subject, we wish to inform you that 2nd Board Meeting of the Company for the financial year 2021-22 is scheduled to be held on Friday, August 13, 2021, *inter-alia* to consider and approve the un-audited financial results for the 1st quarter ended June 30, 2021.

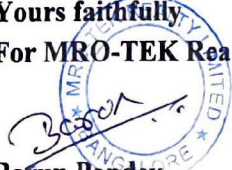
Please take the documents on record and kindly treat this as compliance with the Listing Regulations.

Kindly acknowledge.

Thanking you

Yours faithfully,

For MRO-TEK Realty Limited


Barun Pandey
Company Secretary and Compliance Officer

Scrp Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018