

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

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MROTEK®

Integrating Next Generation Networks

MRO: FS: 21-22:233

February 01, 2022

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 2021-22 to be held on February 09, 2022.

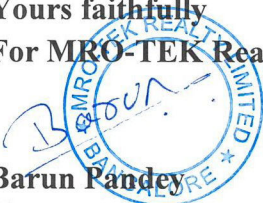
This is with reference to the caption subject, we wish to inform you that 6th Board Meeting of the Company for the financial year 2021-22 is scheduled to be held on Wednesday, February 09, 2022, *inter-alia* to consider and approve the un-audited financial results for the 3rd quarter and nine month ended December 31, 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



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