

# MROTEK REALTY LIMITED

## Registered & Corporate Office :

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

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**MROTEK**<sup>®</sup>  
Integrating Next Generation Networks

MRO: FS: 18-19: 373

2<sup>nd</sup> November, 2018

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 Sirs

**Sub: - Intimation of 3<sup>rd</sup> Board Meeting for the financial year 2018-19 to be held on 12<sup>th</sup> November, 2018.**

With reference to the captioned subject, please be informed that the 3<sup>rd</sup> Board Meeting of the Company for the financial year 2018-19 will be held on Monday, 12<sup>th</sup> November, 2018, *inter-alia* to consider and approve the Un-audited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Policy of the Code of Conduct adopted by the Company, the trading window of the Company shall remain closed from **3<sup>rd</sup> November, 2018 to 14<sup>th</sup> November, 2018 (both days inclusive)**.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider shall not trade in Company's shares/securities.

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

  
Barid Pandey  
Company Secretary and Compliance Officer

<b>Scrip Code:</b>	
<b>NSE</b>	<b>: MRO-TEK</b>
<b>BSE</b>	<b>: 532376</b>
<b>Demat ISIN</b>	<b>: INE398B01018</b>