

MRO-TEK REALTY LIMITED

Registered & Corporate Office:

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

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MROTEK®

Integrating Next Generation Networks

MRO: FS: 20-21: 316

25th January, 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 5th Board Meeting for the Financial Year 2020-21 to be held on 3rd February, 2021.

With reference to the caption subject, we wish to inform you that the 5th Board Meeting of the Company for the financial year 2020-21 will be held on **Wednesday, 3rd February, 2021, *inter-alia*** to consider and approve the un-audited Financial Results for the 3rd quarter ended December 31, 2020.

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

FOR MRO-TEK REALTY LIMITED



BARUN PANDEY

COMPANY SECRETARY AND COMPLIANCE OFFICER

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018