

MROTEK 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: 18-19: 057

15th May, 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 1st Board Meeting for the financial year 2018-19 to be held on 23rd May, 2018

With reference to the captioned subject, please be informed that 1st Board Meeting of the Company for the financial year 2018-19 will be held on Wednesday, 23rd May, 2018, *inter-alia* to consider and approve the audited Financial Results for the fourth quarter ended and audited financial statement for the financial year ended 31st March, 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 **16th May, 2018 to 25th May, 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


Barun Pandey
Company Secretary and Compliance Officer

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