

# MRO-TEK 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: 20-21: 254**

**28<sup>th</sup> October, 2020**

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 4<sup>th</sup> Board Meeting for the Financial Year 2020-21 to be held on 5<sup>th</sup> November, 2020.**

With reference to the caption subject, we wish to inform you that the 4<sup>th</sup> Board Meeting of the Company for the financial year 2020-21 will be held on **Thursday, 5<sup>th</sup> November, 2020, inter-alia** to consider and approve the un-audited Financial Results for the 2<sup>nd</sup> quarter ended September 30, 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**