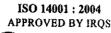
ISO 9001 : 2008 APPROVED BY IROS













MRO: FS: 16-17:271 27thOctober, 2016

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: - Prior Intimation about 4th Board Meeting for the financial year 2016-2017.

With reference to the above, it is proposed to hold 4th Board Meeting of the Directors of the Company for the financial year 2016-17 on Wednesday, 9th November, 2016 to consider and approval the un-audited Financial Results for the quarter ended 30th September, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of Conduct of Company, the trading window of the Company shall remain closed from 28th October, 2016 to 9th November, 2016 (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 this on record and kindly treat this as a compliance as per regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you, Yours faithfully

Barun Pandey

for MRO-TEK Realty Limited

Karun Pando U

Company Secretary and Company

ARO-T

Scrip Code:

NSE

: MRO-TEK

BSE

: 532376

Demat ISIN

: INE398B01018

MRO - TEK REALTY LIMITED

(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office

#6, New BEL Road Chikkamaranahalli Bangalore - 560 054

Ph: +91 80 42499000 Email: info@mro-tek.com

CIN No. L28112KA1984PLC005873