

MRO-TEK REALTY LIMITED

CIN: L28112KA1984PLC005873

Registered & Corporate Office: No.6, New BEL Road

Chikkamaranahalli Bangalore 560054

Website: www.mro-tek.com, Phone: 080 42499000 Service & Support: 9845035626

Email ID: info@mro-tek.com

MROTEK[®]

Integrating Next Generation Networks

MRO: FS:2021-22:111

4th September, 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/Madam,

Sub: Annual Report of the Company, Notice convening 37th Annual General Meeting (“AGM”) and Intimation of Book Closure

Ref: Regulation 34 and Regulation 42 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2020

This is to inform that the 37th AGM of the Company is scheduled to be held on Thursday, September 30, 2021, at 11.30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means (“VC / OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“relevant circulars”).

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the Annual Report of the Company for the financial year 2020-21 and the Notice for convening the 37th AGM.

In compliance with relevant circulars, the Notice convening the 37th AGM and the Annual Report of the Company for the financial year 2020-21 is being sent to all the Members of the Company whose email addresses are registered with the Company/Depositories. The Notice of AGM along with the Annual Report for the financial year 2020-21 is also uploaded on the website of the Company at: http://www.mro-tek.com/pdf/ANNUAL_REPORT_20-21.pdf ; http://www.mro-tek.com/pdf/Notice_of_37th_AGM.pdf

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The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)**. The Company has fixed **Thursday, September 23, 2021 as the "Cut-off Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

You are requested to disseminate the above intimation on your website.

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