

MRO-TEK REALTY LIMITED
(FORMERLY KNOWN AS MRO-TEK LIMITED)

Registered & Corporate Office:

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

Ph : +91 80 42499000 SERVICE/SUPPORT : 9845035626

Email : info@mro-tek.com CIN No. L28112KA1984PLC005873 www.mro-tek.com



MRO: FS: 17-18:555
29th January, 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: - Prior Intimation about 5th Board Meeting for the financial year 2017-18.

With reference to the above mentioned subject, it is proposed to hold 5th Board Meeting of the Directors of the Company for the financial year 2017-18 on **Saturday, 10th February, 2018** to consider and approval the un-audited Financial Results for the 3rd quarter ended 31st December, 2017.

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 30th January, 2018 to 12th February, 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 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

for MRO-TEK Realty Limited


Barun Pandey
Company Secretary and Compliance Officer

Scrip Code:

NSE : MRO-TEK

BSE : 532376

Demat ISIN : INE398B01018