

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

MRO:FS:23-24:0018

May 2, 2023

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 1st Board Meeting for the financial year 2023-24 to be held on May 9, 2023

This is with reference to the captioned subject, we wish to inform you that the 1st Meeting of the Board of Directors of the Company for the financial year 2023-24 is scheduled to be held on Tuesday, May 9, 2023, *inter-alia* to consider and approve the standalone and consolidated Audited Financial Results for the 4th quarter ended March 31, 2023.

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

Shivaleela Reddy Pochana
Company Secretary and Compliance Officer
Membership No.: A26375

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