



**MARG**  
TECHNO- PROJECTS LIMITED

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CIN : L69590GJ1993PLC019764

Phone : 9925361689

Phone : [margtechno@gmail.com](mailto:margtechno@gmail.com)

Website : [www.margtechno.com](http://www.margtechno.com)

Ref No:

Date :

Dt 29.10.2024

To,  
The Manager  
BSE LIMITED  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai- 400001.  
Equity Script Code: **540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India  
Limited,  
205(A), 2nd Floor, Piramal Agastya  
Corporate Park, Kamani Junction, LBS  
Road, Kurla (West), Mumbai – 400070  
Equity Script Code: **35404**

**Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, Nov 11, 2024 at 4: 30pm** at Registered Office of the Company to inter alia to Consider and approve the unaudited Financial Results of the Company along with Limited Review Report thereon for the quarter and Half Year ended on Sep 30, 2024 and/or to discuss any other business/matter with the permission of the Chair.;

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of MTPL Limited, Trading Window has been closed from Oct 1, 2024 till 48 hours after the financial results are made public.

This is for your kind information and records

Thanking You,

Yours Faithfully,

**FOR MARG TECHNO- PROJECTS LIMITED**

**DIVYA HIREN SHAH**

Company Secretary

M: 39586