



Ref No:

Date :

Dt 19.05.2023

To,
The Manager
BSE LIMITED
1st 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 **Tuesday, May 30, 2023 at 4: 30pm** at Registered Office of the Company to inter alia to Consider and approve the Audited Financial Results of the Company for the quarter and Year ended on March 31, 2023 after the same are reviewed by Audit Committee;

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 Saturday, April 1, 2023 and will remain closed upto 48 hours after the date of declaration of the said Financial Results i.e. upto Thursday, 1st June, 2023 (both days inclusive).

Intimation regarding closure of trading window has already been given vide our Notice dated March 31, 2023. During the closure of Trading Window, Insiders have been advised not to deal in the shares of MTPL Limited.

This is for your kind information and records

Thanking You,

Yours Faithfully,
FOR MARG TECHNO- PROJECTS LIMITED

DIVYA ZAVERI
Company Secretary & Compliance Officer
ACS-39586