



Date: 25th May 2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider and approve Audited Financial Results and recommendation for the declaration of dividend for the year ended on 31st March 2024.

Ref: Reg. 29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364

With reference to the above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May 2024 at 03.00 p.m.** at the Registered Office of the Company situated at 502, Wing A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400 614, Maharashtra, India to consider and transact the following businesses:

1. To consider and approve the Audited Financial Statement for the half-year and financial year ended on 31st March 2024 and Auditor's report thereon.
2. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain closed till the end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information into your records and kindly obliged.

For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)

Sanjay Patil
Chairman & Managing Director
DIN No. 00229052