

Ref.:

Date :

Date: 15th July, 2021

Ref: MTPL/BSE/BM/2021-22/02 To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2021-22/02 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Intimation for holding Board Meeting Dated 21st July, 2021

Dear Sir,

With reference to the board meeting i.e MTPL/BSE/BM/2021-22/01 held on 30th June, 2021, company was unable to consider the Audited Financial Results for the quarter ended on 31st March, 2021 and Board Report as on 31st March, 2021 due to unexpected health deterioration of the Statutory Auditor.

As the Statutory Auditor's health was improved the board decided to conduct the Board Meeting, details of which mentioned below:

Pursuant to Regulation 29 and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 21st July, 2021 at 03.00 p.m. to consider and approve inter alia:

- Audited Financial Results for the Quarter and year ended on 31st March, 2021.
- Board Report as on 31st March 2021.

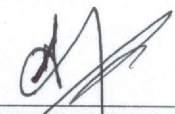
Kindly take the same on record.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED,




ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431