

Ref.:

Date :

Date: 23<sup>rd</sup> May, 2022

Ref: MTPL/BSE/BM/2022-23/01 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2022-23/01 Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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 30<sup>th</sup> May, 2022**

Dear Sir,

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 Monday, 30<sup>th</sup> May, 2022 at 05.00 p.m. to consider and approve inter alia:


- Audited Financial Results for the Quarter and year ended on 31st March, 2022.
- Board Report as on 31<sup>st</sup> March 2022.

Kindly take the same on record.

Thanking you,

Yours Truly,  
Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED,**

  
**ARUN MADHAVAN NAIR**  
MANAGING DIRECTOR  
DIN: 07050431

