

Ref.:

Date :

Date: 21/01/2021

Ref: MTPL/BSE/BM/2020-21/06 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2020-21/06 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Dear Sir/Madam,

Sub: Intimation for holding Board Meeting Dated 29th January 2021.

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 Friday, January 29, 2021 at 03:30 p.m. to consider and approve inter alia:

1. Appointment of Ms Juhi Madanbhai Roy as a Company Secretary and Compliance Officer.
2. To Take Note of the Resignation of Mrs. Ina Kothari.
3. To decide chairperson.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

