



MARG
TECHNO PROJECTS LIMITED

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CIN : L69590GJ1993PLC019764

Phone : 0261-2782501/2782502

Phone : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 07.04.2023

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
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, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070
Equity Script Code: **35404**

Dear Sir/ Madam,

Ref: MARG TECHNO PROJECTS LIMITED

Sub: Intimation of Board Meeting for Increase of Authorized Capital & Preferential Warrant

We wish to inform you that the Board of Directors is meeting at the registered office on Friday, April 14, 2023. **The agenda of the meeting is to consider and approve Increase of Authorized Capital and the Preferential Issue of Warrants to specific individuals and entities subject to shareholder and regulatory approvals.**


Hence in this connection, the "Trading window" for dealing in securities of the Company shall remain closed for all the Directors/Officers/Designated Employees/Promoters of the Company from April 12, 2023 to April 16, 2023 (both days inclusive).

This notice is issued in compliance with Regulation 29 of SEBI (LODR) Regulations, 2015.

Request you to take the same on record and oblige

Yours truly

Thanking You,
Yours Faithfully,
FOR Marg Techno- Projects Limited


DIVYA ZAVERI
Company Secretary & Compliance Officer
ACS-39586