

Ref.:

Date :

Date: 30/06/2020

To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	To, 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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Sub: Intimation of Adjournment of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company is held today i.e. 30th June 2020 at the Registered Office of the Company and is adjourned due to want of quorum to consider and approve inter alia:

- Audited Financial Results for the Quarter and year ended on 31st March, 2020.
- Board Report as on 31st March 2020.
- To approve Gold loan form
- To approve auction policy
- To consider and approve opening of branches at Piyush point, yogi chowk and Kerala

The adjourned Board Meeting will be held on Tuesday, 7th of July, 2020 at the Registered Office of the Company at 03.00 p.m.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Shares of the Company, will remain close up to 48 hours after the declaration of financial results on July 07, 2020 for all the Directors, connected Persons and Designated Employees including their dependent family members.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


AKHIL MADHAVAN NAIR
DIRECTOR
DIN: 07706503

