

Ref :

Date :

Date: 05th September, 2022

Ref: MTPL/BSE/OCBM/2022-23/03 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2022-23/03 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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Reference: Letter dated 27th August, 2022 regarding intimation of Board Meeting.

Subject: Intimation regarding Adjournment of Board Meeting-

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e., 05th September, 2022 at the Registered office of the Company at the scheduled time but due to the unfortunate incident of malware being found in system, so on account of failure to retrieve the data to transact all the matters as intimated in letter dated 27th August, 2022 the Board of Directors have with further deliberations confirmed the adjournment of Board Meeting on Tuesday, 6th September, 2022.

We further request you to kindly take the same on record for further dissemination to all concerned.

Thanking You,
Yours Sincerely,
For Marg Techno Project Limited


Arun Madhavan Nair
Managing Director
DIN: 07050431

