

Ref.:

Date :

Date: 02nd August, 2021

Ref: MTPL/BSE/BM/2021-22/03 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2021-22/03 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 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
--	---

Sub: Intimation for holding Board Meeting Dated 14th August, 2021

Dear Sir,

Pursuant to Regulation 29 and 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other applicable regulations if any, we would like to inform you that meeting of Board of Directors of the Company will be held on Saturday, 14th August, 2021 at 03.00 p.m. to consider and approve inter alia:


- Un-Audited Financial Results and limited Review Report for the First quarter and three months ended on 30th June, 2021.
- Appointment of Mr. Adil Sam Gandhi as a Chief Executive Officer (CEO) of the company with the effect from 14th August, 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED,


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

