

Ref :

Date :

Date: 04<sup>th</sup> November, 2022

To,  
Corporate Relation Department  
BSE Limited,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
Equity Scrip Code: 540254

To,  
Listing Department  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai-400070  
Equity Scrip Code: 35404

**Subject: Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A (12) and Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of notice of Board Meeting of the company scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at the registered office, to consider the unaudited financial results for the quarter ended 30<sup>th</sup> September, 2022 in the following newspapers:

1. The Indian Express<sup>®</sup> - English Daily
2. Financial Express<sup>®</sup>- Surat in Gujarati.

You are requested to take the same on your record and oblige.

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

AKHIL NAIR  
DIN: 07706503  
(Managing Director)

Encl: As Above.



