

Ref :

Date :

Date: 03<sup>rd</sup> November, 2022

Ref: MTPL/BSE/BM/2022-23 To, BSE Limited 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2022-23 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 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that as per regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 01.00 p.m. to consider inter alia the following businesses:

1. To consider, approve and take on record Un-Audited Financial Results and limited Review Report for the quarter ended on 30th September, 2022 pursuant to regulation 33 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.
2. Any other Business with the permission of the Chair.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insider's framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window", which was closed from the end of the quarter ended 30<sup>th</sup> September, 2022 i.e. from October, 1<sup>st</sup>, 2022, shall remain closed, for all designated/connected persons till 16<sup>th</sup> November, 2022.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED,**

**AKHIL NAIR**  
**DIRECTOR**  
**DIN: 07706503**

