MARSONS
setting power in motion

18th April, 2023

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: **Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
Ref: **Scrip Code: 517467**
        Scrip ID: MARSONS

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday, 21st April, 2023 at the Registered Office of the Company at 11:30 A.M.**, inter-alia, to consider and approve the following matters:

1) To discuss/ finalize the proposal for Issue of Equity Shares of the Company on Preferential Basis to Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.

3) To fix the day, date, time of Extra Ordinary General Meeting of the Company.

4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.

5) Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from **18th April, 2023** and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For Marsons Limited

Binay Kumar Agarwal
Director
DIN: 00566931

Marsons Limited