

Ref.:

Date :

Date: 29th October, 2021

Ref: MTPL/BSE/BM/2021-22/06
To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

Ref: MTPL/MSEI/BM/2021-22/06
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

Sub: Intimation for holding Board Meeting Dated 13th November, 2021

Dear Sir,

Pursuant to Regulation 29 (1)(a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Saturday, 13th November, 2021 at 03.30 p.m. to consider and approve inter alia, Unaudited Financial Results and limited Review Report for the Quarter and half year ended on 30th September, 2021.

Kindly take the same on record.

Thanking you,

Yours Truly,
FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

