

Ref.:

Date :

Date: 07/07/2020

To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Intimation of Cancellation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company which was adjourned on 07th July 2020 at the Registered Office of the Company to consider and approve inter alia: Audited Financial Results for the Quarter and year ended 31st March, 2020 has been cancelled due to want of quorum consequent to the outbreak of Covid-19 pandemic. The next date of the meeting will be informed with a fresh notice.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Shares of the Company, will remain close up to 48 hours after the declaration of financial results for the quarter and year ended on 31st March 2020.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

