



**MARG**  
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED  
CIN : L69590GJ1993PLC019764  
Phone : 99253 61689  
Email : [margtechno@gmail.com](mailto:margtechno@gmail.com)  
Website : [www.margtechno.com](http://www.margtechno.com)

Ref No:

Date :

Dt. 31.01.2024

To,  
The Corporate Relations Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra.  
Equity Script Code: **540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
205(A), 2nd floor, PiramalAgastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai – 400070  
Equity Script Code: **35404**

Respected Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2024.**

Ref: MARG TECHNO PROJECTS LIMITED

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14 February, 2024 at 04:00 pm (IST) at the registered office of the company to consider and approve the unaudited standalone financial results of the company for the Quarter ended 31 December, 2023.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall continue to remain closed till 48 hours after declaration of financial results.

Thanking You.

Yours Faithfully,

**For MARG TECHNO- PROJECTS LIMITED**

**DIVYA SHAH**

Company Secretary and Compliance Officer  
(A -39586)