

Ref.:

Date :

Date: 28<sup>th</sup> October, 2020

Ref: MTPL/BSE/BM/2020-21/04 To, The Manager <b>BOMBAY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2020-21/04 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> 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 for holding Board Meeting Dated 12<sup>th</sup> November, 2020**

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 Thursday, 12<sup>th</sup> November, 2020 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 30<sup>th</sup> September, 2020.

Kindly take the same on record.  
Thanking you,

Yours Truly,  
Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED**

  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
**DIN: 07050431**  
