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Date :

Date: 27th August, 2022.

Ref: MTPL/BSE/BM/2022-23 To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2022-23 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
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Subject: Intimation for holding Board Meeting Dated 5th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 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 be held on Monday, 5th September, 2022 at 3:00 p.m. at the registered office of the company, *inter alia*, to transact the following matters.

1. To consider and approve the Directors Report along with Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended 31st March, 2022 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To intimate the appointment of a whole-time company secretary of the company.
3. To consider the appointment of Mr. Nehal Chandrakant Rupawala, Practicing Chartered Accountant, as the Scrutinizer for scrutinizing the E-voting process for the 29th Annual General Meeting of the company as per the provisions of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.
4. To authorize the director of the company to sign the Annual Report of the Company for the financial year 2021-2022 as per the provisions of section 92 of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.

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5. To consider and decide date, time, venue of the ensuing 29th Annual General Meeting of the company and approve the draft notice of calling 29th Annual General Meeting of the Company.
6. To consider and decide cut-off date, Book Closure date and period of e-voting for 29th Annual General Meeting of the Company.
7. Any other business that may deem necessary with the permission of the Chairman.

For Marg Techno Project Limited



Arun Madhavan Nair

Managing Director

DIN: 07050431

