

Ref.:

Date :

Date: 04/06/2022

To, The Manager BOMBAY 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 Adjournment of 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 is held today i.e., 04th June 2022 at the Registered Office of the Company and is adjourned due to unexpected health complication of Managing Director Mr. Arun Madhavan Nair and needing bed rest as instructed by medical professionals and is adjourned due to want of quorum to consider and approve inter alia Audited Financial statement for quarter and Year ended on 31st March, 2022.

The adjourned Board Meeting will be held on Monday, 6th of June, 2022 at the Registered Office of the Company at 05.00 p.m.

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 on June 6th, 2022 for all the Directors, connected Persons and Designated Employees including their dependent family members.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


AKHIL NAIR
EXECUTIVE DIRECTOR
DIN: 07706503

