

Ref. :

Date :

Dt. 11.04.2018

To,

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>st</sup> Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 540254**

To,  
The Manager,  
Department of Corporate Regulations,  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.  
**Equity Script Code: 35404**

Dear Sir / Madam,

**Sub: Closure of Trading Window**

This is to inform that as per MARG TECHNO-PROJECTS LIMITED - Code of Conduct to regulate, monitor and report trading by Insiders" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company will be closed from 19<sup>th</sup> Apr, 2018 until 48 hours from the date of Board Meeting Dt. 21<sup>st</sup> Apr, 2018. The details of the date of Board meeting and opening of the trading window have been already notified.

The same is being informed to the Designated Persons in accordance with the Code of Conduct.

This is for your information and record.

Kindly Acknowledge,

Yours Truly,

For Board of Directors of

For Board of Directors of  
For MARG TECHNO-PROJECTS LIMITED

  
(Divya Zaveri)  
Compliance Officer



Date: 11.04.2018

Place: Surat