

Ref. :

Date :

Dt. 08.05.2018

To,

To,
The Manager
BOMBAY STOCK EXCHANGE LTD
1ST 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 12th May, 2018 until 48 hours from the date of Board Meeting Dt. 14th May, 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

MARG TECHNO-PROJECTS LIMITED



Managing Director/ Compliance Officer

