



MARG Projects and Infrastructure Limited

5th August, 2017

THE BOMBAY STOCK EXCHANGE LIMITED
DEPT OF CORPORATE SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI – 400 001

Ref: Scrip Code: 513648 – MARG Projects and Infrastructure Limited

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th August, 2017** at the Registered Office of the Company at Sri Sai Subhodhaya Apartments, Basement, No.57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041 inter-alia to consider and approve the un-audited Financial Results for the first quarter ended 30th June, 2017.

In view of the above, the Trading Window in terms of Insider Trading Regulations shall remain closed from August 6, 2017, till 48 hours after communication of declaration of un-audited financial results to the Stock Exchange.

Kindly take it on record.

Thanking you, —

Regards,

For MARG Projects and Infrastructure Limited

Authorised Signatory

