



28th July, 2017

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

Scrip Code: 530543 – MARG 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 is scheduled to be held on Thursday, the 3rd August, 2017 at the Registered Office of the Company at 'MARG Axis', 4/318, Rajiv Gandhi Salai, Kottivakkam, 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 July 28, 2017, till 48 hours after communication of declaration of un-audited financial results to the Stock Exchanges.

Kindly take it on record.

Thanking You,

Yours truly
For MARG Limited

G R K Reddy
Chairman & Managing Director



CIN: I49241TN1994PLC029561

MARG Limited

Regd. Off: 'Marg Axis', 4/318, Rajiv Gandhi Salai, Kottivakkam, Chennai-600041. tel: 044-24541111 (9lines) fax:044-24541123