



MARG
TECHNO- PROJECTS LIMITED

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CIN : L69590GJ1993PLC019764

Phone : 9925361689

Phone : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 18.05.2024

To,
The Manager
BSE LIMITED
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,
205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS
Road, Kurla (West), Mumbai – 400070
Equity Script Code: **35404**

Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2024 at 4: 30pm** at Registered Office of the Company to inter alia to Consider and approve the Audited Financial Results of the Company for the quarter and Year ended on March 31, 2024 after the same are reviewed by Audit Committee;

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of MTPL Limited, Trading Window has been closed from April 1, 2024 till 48 hours after the financial results are made public.

Intimation regarding closure of trading window has already been given vide our Notice dated March 23, 2024. During the closure of Trading Window, Insiders have been advised not to deal in the shares of MTPL Limited.

This is for your kind information and records

Thanking You,

Yours Faithfully,

FOR MARG TECHNO- PROJECTS LIMITED

DIVYA SHAH

Company Secretary & Compliance Officer

ACS-39586