



5th February, 2021

THE BOMBAY STOCK EXCHANGE LIMITED
DEPT OF CORPORATE SERVICES
PHI ROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI -400 001

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 is scheduled to be held on Friday, the 12th February, 2021 at the Registered Office of the Company at Sri Sai Subhodaya 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 quarter ended 31st December, 2020.

Kindly take it on record.

Thanking You,

Yours truly
For MARG Limited


Sivakumar Nathan
Director



MARG Projects and Infrastructure Limited

CIN- L65991TN1993PLC025252

Registered Office: Sri Sai Subhodhaya Apartments, Basement No.57/2B, East Coast Road, Thiruvanimiyur, Chennai – 600041

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to 29 (1) (a) of (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2020 at 5.00 P.M at the Registered Office of the Company at “**Sri Sai Subhodhaya Apartments, No.57/2B, ECR Road, Thiruvanimiyur, Chennai-41**” inter-alia to consider and approve the Unaudited Financial Results for the Third quarter ended 31st December, 2020.

Place: Chennai
Date: 05.02.2021

Sd/-
Janmohan Mohapatra
Company Secretary