

Date: 12th February 2024.

To,

The Manager, Department of Corporate Services, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Schedule of Analyst / Investor Meeting

Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015

BSE Scrip ID: 543364

Script Code: Markolines

Dear Sir/ Madam,

With reference to above captioned subject, the Schedule of Analyst/ Investor Meeting to be attended by the officials of the Company is as follows:

Day/ Date	Name of Fund/	Type of Meeting/ Location
	Institution/ Individual	
Tuesday, 13 th February	Arete Securities	Investor C all – Navi Mumbai
2024		(Physical Meeting)

Note: The Schedule of the above Analyst/ Investor Meeting is subject to change. The change may happen due to exigencies on the part of Analyst/ Investor/ Company.

This intimation will also be available on the website of the Company: www.markolines.com

This is for your information and record,

Thanking you,

For Markolines Pavement Technologies Limited (Formerly known as Markolines Traffic Controls Limited)



Company Secretary & Compliance Officer Membership No. A52205

Markolines Pavement Technologies Limited CIN : U999999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India Corporate Office : 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India. & +91 22-6266 1111 Im info@markolines.com Im www.markolines.com

(Formerly Markolines Traffic Controls Limited)