



15th May, 2019

THE BOMBAY STOCK EXCHANGE LIMITED
DEPT OF CORPORATE SERVICES
PHIROZE 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 Wednesday, the 29th May, 2019 at the Registered Office of the Company at Sri Sai Subhodaya Apartments, No.57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600041, inter-alia to consider and approve the audited Financial Results for the Fourth quarter and Year ended 31st March, 2019

In view of the above, the trading Window in terms of Code of Insider Trading Regulations shall remain closed from May 16, 2019, till 48 hours after communication of declaration of audited financial results to the Stock Exchanges.

Kindly take it on record.

Thanking You,

Yours truly

For MARG Projects and Infrastructure Limited


Janmohan Mohapatra
Company Secretary

