



6th February, 2019

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 14th February, 2019 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, 2018.

Further as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the equity shares of the Company will remain closed from February 07, 2019 to February 16, 2019 (both days inclusive) inter alia for the announcement of the Unaudited Financial Results for the quarter ended 31st December, 2018.

Kindly take it on record.

Thanking You,

Yours truly
For MARG Limited

Nawal Kishore
Company Secretary

MARG LIMITED

**Sri Sai Subhodhaya Apartments,
Basement, No.57/2B, East Coast Road,
Thiruvanmiyur, Chennai - 600 041.**

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CIN : L45201TN1994PLC029561