



08th February, 2024

To
BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 513648 – MARG Projects and Infrastructure Limited

Sub: Prior Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 14th February, 2024 at the Registered Office of the Company at Sri Sai Subhodhaya 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, 2023.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

Yours truly
For Marg Projects and Infrastructure Limited

SELVAPANDI
DIRECTOR
DIN: 08709432