



# MARG PROJECTS AND INFRASTRUCTURE LIMITED

CIN: L65991TN1993PLC025252

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24<sup>th</sup> May, 2022

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 Monday, the 30<sup>th</sup> May, 2022 at the Registered Office of the Company at Sri Sai Subhodhaya Apartments, No. 57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041 inter-alia to consider and approve the audited Financial Results for the fourth quarter ended 31<sup>st</sup> March, 2022.

Thanking You,

Yours truly

For MARG Projects and Infrastructure Limited

  
J MOHAN

Director

DIN : 08309704

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Sri saisubhodhaya Apartments, Basement, No.57/2B East Coast Road,  
Thiruvanmiyur Chennai - 600041