

Ref.:

Date :

Date: 09<sup>th</sup> September, 2020

Ref: MTPL/BSE/BM/2020-21/03 To, The Manager <b>BOMABY STOCK EXCHANGE LTD</b> 1 <sup>st</sup> Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2020-21/03 To, Listing Department <b>METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED</b> Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098, India Office : +91 22 6112 9000; Equity Scrip Code: 35404
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**Sub: Intimation for holding Board Meeting Dated 15<sup>th</sup> September, 2020**

Dear Sir,

Pursuant to Regulation 29 (1) (a) and other Regulations applicable if any of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Tuesday, 15<sup>th</sup> September, 2020 at 05.00 p.m. to consider and approve inter alia, Unaudited Financial Results for the First Quarter and three months ended on 30<sup>th</sup> June, 2020.

Kindly take the same on record.

Thanking you,

Yours Truly,  
Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED,**

  
  
**ARUN MADHAVAN NAIR**  
**MANAGING DIRECTOR**  
DIN: 07050431