

Ref.:

Date :
Date: 07th February, 2022

Ref: MTPL/BSE/BM/2021-22/07 To, The General Manager-Listing Corporate Relationship Department BOMBAY STOCK EXCHANGE LTD Ground Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2021-22/07 Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070 Office : +91 22 6112 9000; Equity Scrip Code: 35404
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Sub: Intimation for holding Board Meeting Dated 14th February, 2022

Dear Sir,

Pursuant to Regulation 29 and 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, and other applicable regulations if any, we would like to inform you that meeting of Board of Directors of the Company will be held on Monday, 14th February, 2022 at 04.30 p.m. to consider and approve inter alia:

- To approve the change of name to Marg financial services limited, Marg finance limited, Marg Finserv limited and Marg capital financial services limited (in order of name availability in Registrar of Companies) and apply for change of name at Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, Gujarat and The Reserve Bank of India.
- Un-Audited Financial Results and limited Review Report for the Third quarter and Nine months ended on 31st December, 2021.
- Any other business with the permission of chair

Kindly take the same on record.

Thanking you,

Yours Truly,

FOR MARG TECHNO-PROJECTS LIMITED,



ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

