

Ref :

Date :

Date: 27th August, 2022.

Ref: MTPL/BSE/BM/2022-23 To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/BM/2022-23 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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Subject: Intimation for holding Board Meeting Dated 5th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 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 be held on Monday, 5th September, 2022 at 3:00 p.m. at the registered office of the company, *inter alia*, to transact the following matters.

1. To consider and approve the Directors Report along with Secretarial Audit Report issued by the Secretarial Auditor of the Company for the financial year ended 31st March, 2022 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To intimate the appointment of a whole-time company secretary of the company.
3. To consider the appointment of Mr. Nehal Chandrakant Rupawala, Practicing Chartered Accountant, as the Scrutinizer for scrutinizing the E-voting process for the 29th Annual General Meeting of the company as per the provisions of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.
4. To authorize the director of the company to sign the Annual Report of the Company for the financial year 2021-2022 as per the provisions of section 92 of the Companies Act, 2013 and other applicable provisions; if any; and rules made there under.

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5. To consider and decide date, time, venue of the ensuing 29th Annual General Meeting of the company and approve the draft notice of calling 29th Annual General Meeting of the Company.
6. To consider and decide cut-off date, Book Closure date and period of e-voting for 29th Annual General Meeting of the Company.
7. Any other business that may deem necessary with the permission of the Chairman.

For Marg Techno Project Limited



Arun Madhavan Nair

Managing Director

DIN: 07050431



Ref :

Date :

Date: 05th September, 2022

Ref: MTPL/BSE/OCBM/2022-23/03 To, The Manager BOMBAY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	Ref: MTPL/MSEI/OCBM/2022-23/03 To, Listing Department METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED 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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Reference: Letter dated 27th August, 2022 regarding intimation of Board Meeting.

Subject: Intimation regarding Adjournment of Board Meeting-

Dear Sir/Madam,

This is to inform you that meeting of Board of Directors of the Company was held today i.e., 05th September, 2022 at the Registered office of the Company at the scheduled time but due to the unfortunate incident of malware being found in system, so on account of failure to retrieve the data to transact all the matters as intimated in letter dated 27th August, 2022 the Board of Directors have with further deliberations confirmed the adjournment of Board Meeting on Tuesday, 6th September, 2022.

We further request you to kindly take the same on record for further dissemination to all concerned.

Thanking You,
Yours Sincerely,
For Marg Techno Project Limited


Arun Madhavan Nair
Managing Director
DIN: 07050431

