

Ref.:

Date :

Date: 23rd May, 2022

Ref: MTPL/BSE/BM/2022-23/01 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/2022-23/01 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
--	--

Sub: Intimation for holding Board Meeting Dated 30th May, 2022

Dear Sir,

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 will be held on Monday, 30th May, 2022 at 05.00 p.m. to consider and approve inter alia:


- Audited Financial Results for the Quarter and year ended on 31st March, 2022.
- Board Report as on 31st March 2022.

Kindly take the same on record.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED,


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Ref.:

Date :

Date: 04/06/2022

To,
The Manager
**BOMBAY STOCK EXCHANGE
LTD**
1st Floor, P J Towers,
Dalal Street
Mumbai-400001,
Equity Scrip Code: 540254

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

Sub: Intimation of Adjournment of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company is held today i.e., 04th June 2022 at the Registered Office of the Company and is adjourned due to unexpected health complication of Managing Director Mr. Arun Madhavan Nair and needing bed rest as instructed by medical professionals and is adjourned due to want of quorum to consider and approve inter alia Audited Financial statement for quarter and Year ended on 31st March, 2022.

The adjourned Board Meeting will be held on Monday, 6th of June, 2022 at the Registered Office of the Company at 05.00 p.m.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Shares of the Company, will remain close up to 48 hours after the declaration of financial results on June 6th, 2022 for all the Directors, connected Persons and Designated Employees including their dependent family members.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


AKHIL NAIR
EXECUTIVE DIRECTOR
DIN: 07706503



Ref.:

Date :

Date: 03/06/2020

To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	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
---	--

Sub: Intimation of Adjournment of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company is held today i.e., 03rd June 2022 at the Registered Office of the Company and is adjourned due to continued issue with loss of data while under audit and needing time to reconcile data again for want of bona fide audit and approval inter alia Audited Financial statement for quarter and Year ended on 31st March, 2022.

The adjourned Board Meeting will be held on Saturday, 4th of June, 2022 at the Registered Office of the Company at 05.00 p.m.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Shares of the Company, will remain close up to 48 hours after the declaration of financial results on June 4th, 2022 for all the Directors, connected Persons and Designated Employees including their dependent family members.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431



Ref.:

Date :

Date: 30/05/2020

To, The Manager BOMABY STOCK EXCHANGE LTD 1 st Floor, P J Towers, Dalal Street Mumbai-400001, Equity Scrip Code: 540254	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
---	--

Sub: Intimation of Adjournment of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that meeting of Board of Directors of the Company is held today i.e., 30th May 2022 at the Registered Office of the Company and is adjourned due to unprecedented issue with loss of data while under audit and needing time to reconcile data again for want of bona fide audit and approval inter alia Audited Financial statement for quarter and Year ended on 31st March, 2022.

The adjourned Board Meeting will be held on Friday, 3rd of June, 2022 at the Registered Office of the Company at 05.00 p.m.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" in respect of dealing of Shares of the Company, will remain close up to 48 hours after the declaration of financial results on May 3, 2022 for all the Directors, connected Persons and Designated Employees including their dependent family members.

Kindly take the same on record and oblige.

Thanking you,

Yours Truly,
Yours faithfully,

FOR MARG TECHNO-PROJECTS LIMITED


ARUN MADHAVAN NAIR
MANAGING DIRECTOR
DIN: 07050431

