

Ref :

Date :

Date: 05<sup>th</sup> August, 2022

Ref: MTPL/BSE/BM/2022-23  
To,  
The Manager  
**BOMABY STOCK EXCHANGE LTD**  
1<sup>st</sup> 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

**Sub: Intimation for holding Board Meeting Dated 13<sup>th</sup> August, 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 Saturday, 13<sup>th</sup> August, 2022 at 05.00 p.m. to consider and approve inter alia:

- a) Un-Audited Financial Results and limited Review Report for the First quarter and three months ended on 30th June, 2022.

Kindly take the same on record.

Thanking you,

Yours Truly,  
Yours faithfully,

**FOR MARG TECHNO-PROJECTS LIMITED,**

  
**AKHIL NAIR**  
**DIRECTOR**  
**DIN: 07706503**

