MARG TECHNO PROJECTS LIMITED<br>CIN : L69590GJ1993PLC019764<br>Phone : 9925361689<br>Email :margtechno@gmail.com<br>Website :www.margtechno.com

Date: $28^{\text {th }}$ December, 2023

| To, | To, |
| :--- | :--- |
| BOMBAY STOCK EXCHANGE LTD | Metropolitan Stock Exchange of India Limited |
| 1st Floor, New Trade Wing, | 205(A), 2nd floor, Piramal Agastya Corporate Park, |
| Rotunda Building, Phiroze Jeejeebhoy | Kamani Junction, |
| Towers, Dalal Street Fort, | LBS Road, Kurla (West), |
| Mumbai-400001. | Mumbai - 400070 |
| Equity Script Code: $\mathbf{5 4 0 2 5 4}$ | Equity Script Code: $\mathbf{3 5 4 0 4}$ |

## Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,
As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, it is hereby informed that for the purpose of declaration of the Unaudited Financial Results for the quarter ending on December 31, 2023 the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons (including their immediate relatives) and Insiders from January 01, 2024 till 48 hours after the date of declaration of Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

All the Employees (including Directors) of the Company are being intimated not to enter into any transaction involving securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board meeting shall be intimated separately in due course.
Kindly disseminate this information on the official website of the exchange for information of all the members of the exchange and the investors.

Thanking you.
For, MARG TECHNO- PROJECTS LIMITED
Divya $\quad \begin{aligned} & \text { Digitally signed by } \\ & \text { Divya Hiren Shah }\end{aligned}$
Hiren Shah ${ }^{\text {Date: } 2023.12 .28}$

## DIVYA HIREN SHAH

Company Secretary
ACS-39586

