

MARG TECHNO PROJECTS LIMITED

CIN: L69590GJ1993PLC019764

Phone : 99253 61689

Email: margtechno@gmail.com Website: www.margtechno.com

Date: 28th December, 2023

To,

BOMBAY STOCK EXCHANGE LTD

1st Floor, New Trade Wing,

Rotunda Building, Phiroze Jeejeebhoy

Towers, Dalal Street Fort,

Mumbai-400001.

Equity Script Code: 540254

To,

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction,

LBS Road, Kurla (West),

Mumbai - 400070

Equity Script Code: 35404

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 HIREN SHAH

Company Secretary ACS-39586

Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazar, Adajan, Surat -395009. | Toll Free No.: 1800 572 3289