



5th February, 2021

THE BOMBAY STOCK EXCHANGE LIMITED

PHIROZE UJJEEBHAY TOWERS

MUMBAI -400 001

Scrip Code: 530543 - MARG Limited

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is

to be held on Friday, the 12th February, 2021, at the Registered Office of the



Regd. Off.: 'Sri Sai Subhodaya Apartments, No.57/2B, ECR Road, Thiruvanmiyur, Chennai-41
Tel.: 7825888140; mail:investor@marggroup.com; website: www.marggroup.com
CIN: L45201TN1994PLC029561

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to 29 (1) (a) of (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2020 at 04.00 PM at the Registered Office of the Company at "**Sri Sai Subhodaya Apartments, No.57/2B, ECR Road, Thiruvanmiyur, Chennai-41**" inter-alia to consider and approve the Unaudited Financial Results for the Third quarter ended 31st December, 2020.

Place: Chennai
Date: 05.02.2021

Sd/-
Nawal Kishore
Company Secretary