



Ref No:

Date :

Dt 20.01.2026

To, The Manager BSE Limited, P. J. Towers, Dalal Street, Mumbai-400001, Maharashtra Equity Script Code: <b>540254</b>	To, The Manager, Department of Corporate Regulations, 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: <b>35404</b>
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**Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, January 24, 2026 at 3: 00pm** at Registered Office of the Company to inter alia to Consider and approve the unaudited Financial Results of the Company for the quarter and year ended on **December 31, 2025** and/or to discuss any other business/matter with the permission of the Chair,;

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in Dealing with Securities of MTPL Limited, Trading Window has been closed from January 1, 2026 till 48 hours after the financial results are made public.

This is for your kind information and records

Thanking You,

Yours Faithfully,  
**FOR MARG TECHNO- PROJECTS LIMITED**

**DIVYA HIREN SHAH**  
Company Secretary  
M : 39586