



MARG
TECHNO- PROJECTS LIMITED

MARG TECHNO PROJECTS LIMITED

CIN : L69590GJ1993PLC019764

Phone : 9925361689

Phone : margtechno@gmail.com

Website : www.margtechno.com

Ref No:

Date :

Dt 20.01.2026

To,
The Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400001,
Maharashtra
Equity Script Code: **540254**

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: **35404**

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