



MARG Projects and Infrastructure Limited

7th February, 2023

THE BOMBAY STOCK EXCHANGE LIMITED

DEPT OF CORPORATE SERVICES

PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET

MUMBAI – 400 001

Scrip Code: 513648 – MARG Projects and Infrastructure 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 scheduled to be held on Monday, the 13th February, 2023 at the Registered Office of the Company at Sri Sai Subhodhaya Apartments, No. 57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041 inter-alia to consider and approve the un-audited Financial Results for the third quarter ended 31st December, 2022.

Kindly take it on record.

Thanking You,

Yours truly

For MARG Projects and Infrastructure Limited

K Selvapandi

Director

DIN: 08709432