



23rd May, 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 Tuesday, the 30th May, 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 audited Standalone Financial Results for the Financial Year ended 31st March, 2023.

Kindly take it on record.

Thanking You,

Yours truly

For MARG Projects and Infrastructure Limited

K Selvapandi
Director
DIN: 08709432