



# MARG Projects and Infrastructure Limited

08<sup>th</sup> August, 2023

To  
**BSE LIMITED**  
**CORPORATE RELATIONSHIP DEPARTMENT**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Scrip Code: 513648 – MARG Projects and Infrastructure Limited**

**Sub: Prior Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 14<sup>th</sup> August, 2023 at the Registered Office of the Company at Sri Sai Subhodhaya Apartments, Basement No. 57/2B, East Coast Road, Thiruvanmiyur, Chennai – 600 041 inter-alia to consider and approve the un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2023.

Request you to kindly take the same on record as required under the provisions of the above captioned Regulation.

Thanking You,

Yours Faithfully,

Yours truly

For Marg Projects and Infrastructure Limited

  
**NATHAN SIVAKUMAR**  
**DIRECTOR**  
**DIN: 08481239**

