



# MARG Projects and Infrastructure Limited

08th September, 2023

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

**SCRIP CODE - 513648 – MARG PROJECTS AND INFRASTRUCTURE LIMITED**

**SUB: INTIMATION OF BOOK CLOSURE.**

**REF: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

We wish to inform you that the Register of Members and Share transfer books shall remain closed from 22<sup>nd</sup> September, 2023 to 30<sup>th</sup> September, 2023 (both days inclusive), for the purpose of the 30<sup>th</sup> Annual General Meeting (“AGM”) to be held on Saturday, 30<sup>th</sup> September, 2023.

Name of the Stock exchange and BSE Scrip Code	Type of Security	Book Closure both days inclusive		Record Date	Purpose
BSE Limited and 513648	Equity shares	22 <sup>nd</sup> September, 2023	30 <sup>th</sup> September, 2023	Not Applicable	30 <sup>th</sup> Annual General Meeting (“AGM”) to be held on 30 <sup>th</sup> September, 2023 for the Financial Year 2022-23.

Yours truly,  
**For MARG PROJECTS AND INFRASTRUCTURE LIMITED**

**SELVAPANDI**  
Director  
DIN: 08709432