



Date: 29th August 2023.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Ref: Req.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364

Dear Sir/ Madam,

With reference to the above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 05th September 2022 at 05.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. To consider and recommend director to retire by rotation during the forthcoming annual general meeting;
2. To consider and take on record the Secretarial Audit Report issued by Secretarial Auditors for the financial year ended 31st March, 2023;
3. To consider and approve the Directors' Report along with its annexures, for the financial year ended 31st March, 2023;
4. To consider and decide the day, date and time for convening of the 21st Annual General Meeting of the Company;
5. To consider and decide the Closure of Register of Members and Register of Transfers for the 21st Annual General Meeting'
6. To consider and decide the 'Record Date' for determining entitlement of Members to Final dividend for the financial year ended March 31, 2023;
7. Any other matter incidental to holding of 21st Annual General Meeting of the Company;
8. To consider and appoint Scrutinizer to carry out the voting process at the 21st Annual General Meeting and to submit their report thereon;
9. Any other matter with the permission of the Board.

Kindly take the above information into and kindly obliged.

**For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)**


Parag Jagdale
Company Secretary & Compliance Officer
Membership No. A52206



Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156971

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400614 Maharashtra, India
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(Formerly Markolines Traffic Controls Limited)