



Date: 08th September 2023.

To,

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

Subject: Intimation of Book Closure for the purpose of payment of Dividend and for 21st Annual General Meeting of the Member of the Company.

Ref: Disclosures under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip ID: 543364

Script Code: MARKOLINES

Dear Sir,

In continuation of outcome filed on 5th September 2023, wherein it was informed that the Board of Directors in its meeting held on 05th September 2022 has decided that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2023 to 30th September 2023 (both days inclusive) for the purpose of determining the eligible shareholders for the e-voting at the Annual General Meeting and 22nd September 2023 will be the Record date for the payment of dividend, subject to the approval of shareholders in the ensuing Annual General Meeting.

This is submitted for information and record please.

Thanking You,

Yours Sincerely,

For Markolines Pavement Technologies Limited

(Formerly known as Markolines Traffic Controls Limited)

Parag Jagdale

Company Secretary & Compliance Officer

Membership No. A52205

