

Date: 28 July 2022

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

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

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

Dear Sir/ Madam,

With reference to the above subject matter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday 3rd August 2022, at the Registered Office of the Company situated at 502, Wing A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai – 400 614, Maharashtra, India to consider and transact the following businesses:

1. To approve the Draft Letter of Offer for the proposed rights issue
2. Any other matter incidental to the said right issue.
3. Any other matter with the permission of the Board.

It is further brought the notice of all the concerns that pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

The above information is also available on the website of the Company i.e. www.markolines.com

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. A52205



Markolines Pavement Technologies Limited CIN : U99999MH2002PLC156371

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India

Corporate Office : 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

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(Formerly Markolines Traffic Controls Limited)