



Date: 03 August 2022

To,  
**The Deputy Manager,**  
Department of Corporate Services,  
**BSE Limited,**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400001

**Sub.: Intimation regarding postponement of the meeting of the Board of Directors of Markolines Pavement Technologies Limited ("the Company")**

**Ref.: 1. Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**2. Scrip Code: 543364 and ISIN: INE0FW001016**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the board of directors of the Company is scheduled to be held on Wednesday, August 03, 2022, to approve Draft Letter of Offer for the proposed Rights Issue and any other matter incidental to the said Rights Issue has been postponed due to unavoidable circumstances.

Further, the date of the meeting of the Board of Meeting of the company to approve the Draft Letter of Offer for the proposed Rights Issue and any other matter incidental to the said Rights Issue will be intimated in due course. Kindly take the same on records.

The above information is also available on the website of the Company i.e. [www.markolines.com](http://www.markolines.com)

Thanking you,

Yours faithfully,

**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.

☎ +91 22-6266 1111 ✉ [info@markolines.com](mailto:info@markolines.com) 🌐 [www.markolines.com](http://www.markolines.com)

**(Formerly Markolines Traffic Controls Limited)**