



Date: 06 December 2022

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

Subject: Outcome of the Board Meeting held on 06th December 2022

Ref: Reg. 30 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') and further to our intimation dated 30th November 2022, we hereby inform you that the meeting of the board of directors of the Company ('Board') was held today December 06, 2022, to consider and approve the following matters:

1. The Board has considered and approved the proposal for raising funds by issuance of equity shares through modes of the rights issued to the eligible equity shareholders of the Company (to be determined and informed subsequently), in accordance with applicable laws, including the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such approvals, as may be required under the applicable laws ("Right Issue");

Kindly note the information related to the proposed right issue, including but not limited to the issue size, issue price, rights entitlement ratio, record date, timing, and other material matters shall be determined and informed in due course.

We further inform you that the meeting of the board of directors commenced at 12:00 P.M. and concluded at 3:20 P.M.

Kindly take the same on your records.

**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

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(Formerly Markolines Traffic Controls Limited)