

Date: 30<sup>th</sup> November 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: Req.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 Tuesday 6<sup>th</sup> December 2022 at 12.00 pm, 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.

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

