



Date: 11th January 2023

To,
The General Manager-
Listing Corporate Relationship Department,
BSE Limited, Ground Floor,
P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 11th January 2023

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

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 11th January 2023 at the Registered Office of the Company and following business were considered and approved: -

1. Rights Issue Size- The Board has decided and fixed Rs. 4985.87 Lakhs as the Rights Issue Size.
2. Number of Rights Shares- 29,85,550 Equity Shares.
3. Rights Issue Price- Rs. 167/- Per Equity Share (Including Re. 157/- Premium per share)
4. Record Date- Fixed the Record Date on Tuesday, 17th January 2023 for the purpose of determining the eligible shareholders to apply for the Issue.
5. Terms of Payment- The Issue Price of Rs. 167/- per Rights Equity Share (including a premium of Rs. 157/- Per Rights Equity Share) shall be payable at the time of application.
6. The Board has approved the Letter of Offer, Abridged Prospectus.
7. We wish to inform you that the Board has considered and approved the appointment of various intermediaries for the Proposed Rights issue of the Company.

The Board Meeting started at 12.00 pm and concluded at 02.05 pm

Please take the same on your record.

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
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(Formerly Markolines Traffic Controls Limited)