

Date: 11th September 2022.

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

Subject: Newspaper Advertisements - Notice of the 20th Annual General Meeting (AGM) to be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) and e-voting information

Ref: Reg. 47 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364

Dear Sir/Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder and other applicable provisions, if any, please find enclosed herewith the Newspaper clipping of the Public Notice published in the Financial Express (English Language) Mumbai Editions and Mumbai Lakshadweep (Marathi Language), on 9th & 11th September 2022 respectively regarding the dispatch of the Notice of the 20th Annual General Meeting (AGM) and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the AGM of the Company is scheduled to be held at 11:00 a.m. on Friday, 30th September 2022, through VC (Video Conferencing)/ OAVM (Other Audio-Visual Means).

This is for your information and records.

For Markolines Pavement Technologies Limited
(Formerly known as Markolines Traffic Controls Limited)



Parag Jagdale
Company Secretary & Compliance Officer
Membership No. A52205



