



Date: 27th June, 2024.

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

Subject: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Ref: Reg.29 of SEBI (LODR) Regulation, 2015; BSE Scrip ID: 543364

Dear Sir/ Madam,

With reference to the above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 3rd July, 2024 at 02.00 p.m.** at the registered office of the Company to consider and transact the following businesses:

1. Fundraising for near future requirements and suitable instrument/structure.
2. Any other matter with the permission of the Board.

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct - Prohibition of Insider Trading Policy, trading in Securities of the Company shall remain closed for all the Directors, officers and designated employees of the Company from 27th June, 2024 till the end of 48 hours from the conclusion of the meeting of Board of Directors.

We request you to kindly take the above information on record.

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

Sanjay Patil
Managing Director
Din No.00229052