



Date: 14th August, 2024.

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

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to consider and take on record the unaudited consolidated financial statements for the half year ended 30th September, 2023;.

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

With reference to the above subject matter and pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in consultation with BSE in this regards, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday the 20th August, 2024 at 2.00 p.m.** 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 consider the queries received from Stock Exchange pertaining to non submission of Consolidated Unaudited Financial Statements for half year ended 30th September, 2023 and if required to consider and approve the Unaudited Consolidated Financial Statement along with Limited Review Report for the half-year ended on 30th September 2023;
2. Any other matter with the permission of the chair.

It is further brought the notice of all the concerns that the pursuant to provision of SEBI (Prevention of Insider Trading) Regulation, 2015 and the Company's Code of Conduct, the Trading Window shall remain close till the end of 48 hours from the conclusion of the Board meeting/making the results public.

Kindly take the above information into your records and kindly obliged.

For Markolines Pavement Technologies Limited

Sanjay Patil
Chairman & Managing Director
DIN: 00229052.

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)