



Date: 2<sup>nd</sup> September, 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 **Friday, 6<sup>th</sup> September 2024 at 11.00 a.m.** at the registered office of the Company to consider and transact the following businesses:

1. To approve the time, date and place for holding 22<sup>nd</sup> Annual General Meeting of the Company;
2. To consider and decide the Closure of Register of Members and Register of Transfers for the 22<sup>nd</sup> Annual General Meeting;
3. To appoint Scrutiniser for the voting to be conducted at the 22<sup>nd</sup> Annual General Meeting;
4. Any other incidental matters related to above mentioned items of agenda or any other matter with the permission of the Chair.

Markolines Pavement Technologies Limited CIN : L99999MH2002PLC156371

Registered Office : 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India  
Corporate Office : 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.

☎ +91 22-6266 1111 ✉ info@markolines.com 🌐 www.markolines.com

(Formerly Markolines Traffic Controls Limited)



Kindly take the above information into and kindly obliged.

***For Markolines Pavement Technologies Limited***

***Sanjay Patil***

***Chairman & Managing Director***

***DIN: 00229052.***

**Markolines Pavement Technologies Limited CIN : L99999MH2002PLC156371**

**Registered Office : 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai - 400614 Maharashtra, India  
Corporate Office : 6th Floor, Wing A, Shree Nand Dham, Sector-11, CBD Belapur, Navi Mumbai - 400614, Maharashtra, India.**

**+91 22-6266 1111    info@markolines.com    www.markolines.com**

**(Formerly Markolines Traffic Controls Limited)**