



Date: 21st 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 for appointment of Company Secretary and Compliance Officer of the Company.

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

With reference to 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 Saturday, 24th August, 2024 at 12.00 p.m at the registered office of the Company to consider and transact the following businesses:

1. Appointment of Company Secretary and Compliance Officer of the Company;
2. Any other matter with the permission of the chair.

Kindly take the above information on 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)