



# Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com  
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2023-24/14

Date: 20<sup>th</sup> May, 2023

**To,**  
**The National Stock Exchange of India Limited.**  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: MARINE**  
**ISIN: INE01JE01028**

Dear Sirs/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> May, 2023, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 and other matters .

Further, in accordance with our letter dated 31<sup>st</sup> March, 2023 with reference no: MEIL/SEC/2022-23/97 (enclosed herewith), the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

You are requested to take the same on record & oblige.

Yours faithfully,

**For Marine Electricals (India) Limited**

MITALI  
VITHOBA  
AMBRE

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by MITALI  
VITHOBA AMBRE  
Date: 2023.05.20  
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**Ms. Mitali Ambre**  
**Company Secretary and Compliance officer**  
**ACS: 60296**

Encl: As above

Ref: MEIL/SEC/2022-23/97

Date: 31<sup>st</sup> March, 2023

To,  
**The National Stock Exchange of India Limited.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Symbol: MARINE**  
**ISIN: INE01JE01028**

Dear Sirs/Madam

**Sub: Intimation of Closure of Trading Window**

We wish to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and Company's Code of Conduct - Prohibition of Insider Trading Policy, the Trading Window for trading in the Securities of the Company will remain closed **from 01<sup>st</sup> April, 2023 till Forty Eight (48) hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023** for all the designated persons, their immediate relatives and all connected persons covered under the said code.

Further, the date of Board Meeting for consideration of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 will be intimated in due course.

You are requested to take the same on your record and oblige.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

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AMBRE  
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**Ms. Mitali Ambre**  
**Company Secretary and Compliance officer**  
**ACS: 60296**