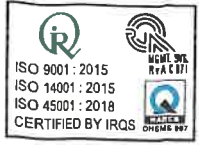




# Marine Electricals (India) Limited

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/2022-23/34

Date: 13<sup>th</sup> August, 2022

**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.  
**Symbol: MARINE**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Monday 22<sup>nd</sup> August, 2022, inter alia, to consider issue of convertible warrants/ equity shares on preferential basis to person belonging to promoters/ promoters group and public category and to consider other matters.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct - Prohibition of Insider Trading Policy , trading in the Securities of the Company shall remain closed for all the designated persons, their immediate relatives and all connected persons covered under the said code with effect from today i.e 13<sup>th</sup> August, 2022 till the end of Forty-Eight (48) hours from the submission of outcome of this board meeting.

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

Thanking you,

Yours Faithfully,

**For Marine Electricals (India) Limited**

**Mitali Ambre**  
**Company Secretary and Compliance Officer**  
**ACS: 60296**

