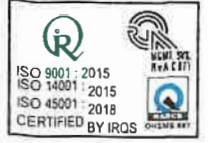




Marine Electricals (India) Limited

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/2022-23/27

Date: 27th July, 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 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 Thursday, 4th August, 2022, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022 and other matters .

Further, in accordance with our letter dated 29th June, 2022 with reference no: MEIL/SEC/2022-23/22 (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

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

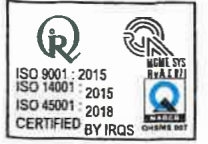


Encl: As above



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Ref: MEIL/SEC/2022-23/22

Date : 29th June, 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 Sirs/Madam,

Sub: Closure of Trading Window

We wish to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, 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 01st July, 2022 till Forty Eight (48) hours after the declaration of Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022 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 Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022 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

Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296

