



# 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/2021-22/14

Date: 31<sup>st</sup> May, 2021

## 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 Monday, 7th June, 2021, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2021 and to consider & recommend dividend, if any, on equity shares of the Company and other matters .

Further, in accordance with our letter dated 31<sup>st</sup> March, 2021 with reference no: Ref: MEIL/SEC/2020-21/101 (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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**The Manager**  
**National Stock Exchange of India Ltd.**  
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**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, the Trading Window for trading in the Securities of the Company will remain closed from 01<sup>st</sup> April, 2021 till Forty Eight (48) hours after the declaration of Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2021 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 Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2021 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**

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

