



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/2022-23/11

Date : 19th May 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 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 **Friday, 27th May, 2022**, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2022 and other matters .

Further, in accordance with our letter dated 31st March, 2022 with reference no: MEIL/SEC/2021-22/70 (enclosed herewith), the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results of the Company for the quarter and year ended March 31, 2022 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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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 01st April, 2022 till Forty Eight (48) hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 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

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

