



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/2021-22/62

02nd February, 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 Regulation 30 of of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 10th February, 2022 to consider and approve, among other matters, the Un-audited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the quarter and nine months ended 31st December, 2021.

Further, in accordance with our letter's dated 24th December, 2021 with reference no: Ref: MEIL/SEC/2021-22/57 (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.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296

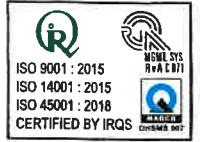


Encl: As above



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Ref: MEIL/SEC/2021-22/57

Date: 24th December, 2021

**The Manager
National Stock Exchange of India Ltd.**

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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 January 01, 2022 until 48 hours after the declaration of Un-audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 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 Un-audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 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

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

