



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/2022-23/80

3rd February, 2023

The National Stock Exchange of India Limited.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: MARINE

ISIN: INE01JE01028

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, 13th February, 2023, inter alia, to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine months ended 31st December, 2022 and other matters.

Further, in accordance with our letter dated 28th December, 2022 with reference no: MEIL/SEC/2022-23/68 (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/2022-23/68

28th December, 2022

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

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, 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 1, 2023 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, 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 and nine months ended December 31, 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

