

Ref: MEIL/SEC/2019-20/29

31st March, 2020

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, the Trading Window for trading in the Securities of the Company will remain closed from 01st April, 2020 till Forty Eight (48) hours after the declaration of Financial Results of the Company for the half and year ended 31st March, 2020 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 half and year ended 31st March, 2020 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

Sd/-

Reesha Ratanpal

Company Secretary and Compliance Officer

ACS: 58695