



# 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/2023-24/90

Date: 5<sup>th</sup> February, 2024

**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 Board Meeting**

Pursuant to Regulation 29(1)(a) 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 Wednesday, 14<sup>th</sup> February, 2024, inter alia, to consider and approve Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 and other matters.

Further, in accordance with our letter dated 29<sup>th</sup> December, 2023 with reference no: Ref: MEIL/SEC/2023-24/85 (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**

**Mr. Vinay Uchil**  
**Chairman & Executive Director**  
**DIN: 01276871**

**Encl: As above**



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Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2023-24/85

Date: 29th December, 2023

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: 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 Monday, 1st January, 2024 till Forty Eight (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, 2023 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

Further the date of the 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, 2023, 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**

**VINAY KRISHNA  
UCHIL**

**Mr. Vinay Uchil**  
**Chairman & Executive Director**  
**DIN: 01276871**

Digitally signed by VINAY KRISHNA UCHIL  
DN: c=IN, postalCode=400078, ou=MAHARASHTRA,  
streetName=MUMBAI, cn=PERSONAL,  
serialNumber=2059996cc6d942934410f329924302bd4c2a7ab80  
4f5d8f767d866d519d5,  
pseudoym=aff7c532c1f6d19991a60363f804,  
2.5.3.20=937048f9d1f656286cc08310645f0ed8e2899174ed5  
e0808168d221232, email=VINAY@MARINEELECTRICALS.COM,  
cn=VINAY KRISHNA UCHIL  
Date: 2023.12.29 11:11:45 +05'30'