



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/2024-25/26

Date: 7th August, 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 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, 12th August 2024**, inter alia, to consider and approve following:

- 1) Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.
- 2) Recommendation of Final Dividend, if any, for the Financial Year ending 31st March, 2024. and to discuss any other matters.

Further, in accordance with our letter dated 29th June, 2024 with reference no: MEIL/SEC/2024-25/15 (enclosed herewith), the Trading window shall remain closed till 48 hours after communication of aforesaid Unaudited Financial Results to the Stock Exchanges

You are requested to take the same on record & oblige.

Yours faithfully,

For Marine Electricals (India) Limited

Mr. Deep Shah
Company Secretary and Compliance officer
ACS: 61488

Encl: As above



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Date: 29th June, 2024

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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

Dear Sirs/Madam

Subject: -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 July, 2024 till Forty Eight (48) hours after the declaration of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended 30th June, 2024 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 year ended 30th June, 2024, will be intimated in due course.

You are requested to take the same on your record and oblige.

Thanking You.

For **Marine Electricals (India) Limited**

DEEP
VALLABHDAS
SHAH

Digitally signed by DEEP
VALLABHDAS SHAH
Date: 2024.06.29
18:09:16 +05'30'

Deep Shah
Company Secretary and Compliance Officer
ACS: 61488