



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/2024-25/6

Date: 20th May, 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 Wednesday, 29th May, 2024, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2024 and other matters.

Further, in accordance with our letter dated 30th March, 2024 with reference no: MEIL/SEC/2023-24/103 (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.

Yours faithfully,

For Marine Electricals (India) Limited

**Deep Shah
Company Secretary and Compliance officer
ACS: 61488**

Encl: As above



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Ref: MEIL/SEC/2023-24/103

Date: 30th March, 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

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 April, 2024 till Forty Eight (48) hours after the declaration of audited (Standalone and Consolidated) Financial Results of the Company for the year ended March 31, 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 audited (Standalone and Consolidated) Financial Results of the Company for the year ended March 31, 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: 2024.03.30
20:16:48 +05'30'

Deep Shah

Company Secretary and Compliance Officer

A61488