CIN : L29299PB1994PLC014605

Marshall Machines Limited

Regd. Office & Works :
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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com
Automated Solutions Division :
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MARSHALL IoTQ CENTRE
75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
MARSHALL AUTOMATION AMERICA, INC.
Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/CS/2019-20

Date: 01.04.2020

To
National Stock Exchange of India Limited,
Listing and Compliance Department,
Exchange Plaza, 5th Floor,Plot No. C/1,
G Block,Bandra Kurla Complex,
Bandra (East),Mumbai-400051

Script Code- MARSHALL

Sub: Intimation under Clause 4 to Schedule B to of Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) Regulation, 2015 with respect to Closure of Trading Windows for Insiders of the Company.

Dear Sirs,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, April 1st, 2020 till 48 hours after the declaration of Audited Financial Results for the year ended March 31st, 2020.

The above closure has been intimated based on NSE Circular Reference no. NSE/CML/2019/11 dated April 2, 2019 - Clarification regarding trading restriction period.

You are requested to take the same on record.

For MARSHALL MACHINES LIMITED

Sd/-
Abhay Sharma
Company Secretary and Compliance Officer

Marshall Machines Pvt. Ltd. LUDHIANA

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