CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

Marshall Machines limited

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Marshall/CS/2019-20

4th January, 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

Scrip Code: MARSHALL

SUB: Clarification for Closure of Trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

This is with reference to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the circular NSE/CML/2019/11 dated 2nd April, 2019, issued by NSE pertaining to clarification regarding trading restrictions period.

As per Regulation 33(5) of SEBI (LODR) Regulations, 2015 listed entity which has listed their specified Securities on SME Exchange shall require to submit their financial results on the half yearly basis.

As the company has listed its shares on the NSE Emerge - SME platform, so that, the company is not required to file their results for the quarter ended December 31,2019. Therefore requirement for closing of trading window is not applicable to the company.

This is for your information and record.

Thanking you,
For MARSHALL MACHINES LIMITED

Marshall Machines ltd. LUDHIANA

ABHAY SHARMA
Company Secretary & Compliance Officer

SmartFAC
Industry 4.0..Reimagined!