CIN : L29299PB1994PLC014605

Marshall Machines Limited

Regd. Office & Works :
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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Email: sales@marshallautomationamerica.com
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Marshall/CS/2019-20/

Date: 6th July, 2019

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: CLARIFICATION FOR CLOSURE OF TRADING WINDOW PURSUANT TO SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and NSE Circular having Ref. No: NSE/CML/2019/11 dated April 02, 2019, the Trading Window require to be closed from the end of every quarter till 48 hours after the declaration of the financial results for all designated persons including their immediate relatives.

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

As the Company has listed its shares on NSE EMERGE- SME Platform, so that, the Company is not require to file their financial results for quarter ended 30th June, 2019. Therefore, the requirement for closing of Trading window is not applicable to the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For MARSHALL MACHINES LIMITED

Sumit Malhotra

SUMIT MALHOTRA
(COMPANY SECRETARY)
(M.No. A54874)

Marshall Machines Ltd. LUDHIANA

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