CIN : L29299PB1994PLC014605

WINNER OF
FIE FOUNDATION AWARD

**Marshall Machines Limited**

***Regd. Office & Works :***
C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com
***Automated Solutions Division :***
D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)
**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/2021-22*** ***09.07.2021***

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

**Ref: MARSHALL- INE00SZ01018**

**Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.**

Dear Sir,

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.

Since the Financial Results were published on 08.07.2021 and the trading window was already closed till 05.00 pm on 10.07.2021.

Therefore, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of internal procedures and conduct for prohibition of insider trading in dealing with the securities of the Company, the **Trading Window** for dealing in the Securities of the Company shall **remain closed** for all Insiders including Designated Persons and their immediate Relatives **from 10th July, 2021 till the expiry of 48 hours** after the declaration of Un-Audited Financial Results for the **Half - Year Ended 30th September, 2021.**

This is for your information please.
This is for your information and record.
Thanking You,
Sincerely Yours
**For MARSHALL MACHINES LIMITED**

**(SIDDHANT SARUP)**
(Director)
(DIN: 07779416)

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