CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

Marshall Machines limited

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Web: www.marshallautomationamerica.com

MARSHALL/2021-22 ***26.03.2022***

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

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ

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,

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 01st April, 2022 till the expiry of 48 hours** after the declaration of Audited Financial Results for the **Quarter / Year Ended 31st March, 2022.**

This is for your information please.

This is for your information and record.
Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

For Marshall Machines ltd.
Director

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

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