CIN : L29299PB1994PLC014605

WINNER OF FIE FOUNDATION AWARD

Marshall Machines limited

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Marshall/2020-21 Dtd:-28/06/2020

National stock Exchange of India Limited
The listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Scrip Code:-**Marshall**

Subject: Notice of Postponement of Board Meeting schedule to be held on 30th June, 2020
Ref.: Our letter dated 22nd June, 2020 w.r.t. intimating the scheduling of Board Meeting on 30th June, 2020,
Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension of time for submission of financial results under Regulation 33 of SEBI Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company, originally scheduled to be held on Tuesday, 30th June, 2020 to consider and approve the Audited Financial Result of the company for the half year and year ended on 31st March,2020, is being postponed due to continuing impact of COVID-19.

New date of Board Meeting to consider Audited Financial Results of the Company for the half year and year ended 31st March, 2020 and other agenda items shall be announced in due course.

Further, in terms of SEBl (Prohibition of Insider Trading) Regulation, 2015, Trading window for Dealing in the securities of the company would continue to remain closed as information already provided
vide letter dated 30th March, 2020.

Kindly take this information on your records.

For MARSHALL MACHINES LIMITED

(Gaurav Sarup)
(Managing Director)

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