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
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Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288
MARSHALL AUTOMATION AMERICA, INC.
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Duluth, GEORGIA-30096 (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/2021-22 ***28.09.2021***

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.

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 October, 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)