CIN : L29299PB1994PLC014605

Marshall Machines Limited

Regd. Office & Works :
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Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
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Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/2022-23 ***31-03-2023***

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

Sub: Closure of Trading Window
Ref: MARSHALL- INE00SZ01018

Dear Sir,

In Continuation to the notice dated 29.03.2023 for intimation of Board meeting to be held on 06.04.2023, it is hereby disclosed that the Trading Window for dealing in the Securities on account of the Board meeting scheduled was closed for all Insiders including Designated Persons and their immediate Relatives from 29th March 2023 till 48 hours after the conclusion of the Board Meeting.

It may also be noted that the trading window for the insiders shall continue to be closed even after above period on account of the Audited Financial Results for the quarter ended 31st March 2023 and will open accordingly after the specified period for the abovementioned results.

This is for your information please.

Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.03.31 14:38:25 +05'30'

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

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