B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail: info@marineelectricals.com Website: www.marineelectricals.com CIN: U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)

ISO 9001:2015 RVA C 871 ISO 14001:2015 RVA C 871 OHSAS 18001:2007 CERTIFIED BY IRQS

Ref: MEIL/SEC/2019-20/13

Date: 30th September, 2019

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai—400 051.
Fax No. 26598235/8237/8347.
Symbol: MARINE

Dear Sirs/Madam,

Subject: Closure of Trading Window

We wish to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the Securities of the Company will remain closed from 01st October, 2019 till Forty Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the half year ended 30th September, 2019 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

Further the date of Board Meeting for consideration of the Unaudited Financial Results of the Company for the half year ended 30th September, 2019 will be intimated in due course.

You are requested to take the same on your record and oblige.

For Marine Electricals (India) Limited

Reesha Ratanpal

R pecsha

Company Secretary and Compliance officer

ACS: 58695