



Marine Electricals (India) Limited

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 : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



Ref: MEIL/SEC/2021-22/32

4th August, 2021

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

Sub: Intimation of Board Meeting pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 12th August, 2021 to consider, among other things the following:

1. To consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2021
2. The Limited Review Report of the Auditors in respect of the quarter ended 30th June, 2021.

Further, in accordance with our letter's dated 30th June, 2021 with reference no: MEIL/SEC/2021-22/22 (enclosed herewith), the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

You are requested to take the same on record & oblige.

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296



Encl: As above



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Ref: MEIL/SEC/2021-22/22

30th June, 2021

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,

Sub: Closure of Trading Window

We wish to inform you that pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct -Prohibition of Insider Trading Policy, the Trading Window for trading in the Securities of the Company will remain closed from 01st July, 2021 till Forty Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 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 Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 will be intimated in due course.

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

Thanking You.

Yours faithfully,

For Marine Electricals (India) Limited

Mitali Ambre
Company Secretary and Compliance officer
ACS: 60296

