

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.)

ISO 9001:2015 ISO 14001:2015 OHSAS 18001:2007 CERTIFICE BY IRQS

Ref: MEIL/SEC/2020-21/101

Date: 31st March, 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 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 01<sup>st</sup> April, 2021 till Forty Eight (48) hours after the declaration of Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 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 Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 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



Ms. Mitali Ambre Company Secretary and Compliance officer ACS: 60296

