



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/2023-24/85

Date: 29th December, 2023

To,
The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: MARINE
ISIN: INE01JE01028

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 Monday, 1st January, 2024 till Forty Eight (48) hours after the declaration of Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023 for all the designated persons, their immediate relatives and all connected persons covered under the said code.

Further the date of the Board Meeting for consideration of the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023, 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

Mr. Vinay Uchil
Chairman & Executive Director
DIN: 01276871