



# 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/2020-21/70

**Date: 02<sup>nd</sup> November, 2020**

**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 (1) and Regulation 30 of 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 Tuesday 10<sup>th</sup> November, 2020 to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the half year ended 30<sup>th</sup> September, 2020.

Further, in accordance with our letter dated 30<sup>th</sup> September, 2020 with reference no: MEIL/SEC/2020-21/63 (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**

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**Ms. Reesha Ratanpal**  
**Company Secretary and Compliance officer**  
**ACS: 58695**



**Encl: As above**



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**The Manager**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block- G,

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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, the Trading Window for trading in the Securities of the Company will remain closed from 01<sup>st</sup> October, 2020 till Forty Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2020 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 half year ended 30<sup>th</sup> September, 2020 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**

*RReesha*

**Ms. Reesha Ratanpal**  
**Company Secretary and Compliance Officer**  
**ACS: 58695**

