



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/2020-21/75

14th December, 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 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 31st December, 2020 to consider split / sub-division of Equity Shares of face value of Rs. 10 each of the Company in such manner as may be determined by the Board.

Further, in accordance with our letter dated 14th December, 2020 with reference no: MEIL/SEC/2020-21/74 (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

Reesha Ratanpal
Company Secretary and Compliance officer
ACS: 58695





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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 for split / sub-division of Equity Shares from 15th December, 2020 till Forty Eight (48) hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 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 Quarter and Nine months ended 31st December, 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

R. Reesha

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

