



# 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/2023-24/49

Date: 29<sup>th</sup> September, 2023

**To,**  
**The National Stock Exchange of India Limited.**  
Exchange Plaza, 5<sup>th</sup> 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 **1<sup>st</sup> October, 2023** till Forty Eight (48) hours after the declaration of Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2023 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 (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 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**

**Mitali Ambre**  
**Company Secretary and Compliance officer**  
**ACS: 60296**