



WINNER OF
FIE
FIE FOUNDATION
AWARD



Marshall Machines Limited

Regd. Office & Works :

C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com

Automated Solutions Division :

D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)

MARSHALL IoTQ CENTRE

75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288

MARSHALL AUTOMATION AMERICA, INC.

Suite #23, 2885 North Berkeley Lake Road, NW,
Duluth, GEORGIA-30096 (USA)

Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

MARSHALL/2021-22

To

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Notice of Board Meeting to be held on 03-08-2021

Ref: MARSHALL- INE00SZ01018

Dear Sir,

Notice / Intimation is hereby given that meeting of Board of Directors will be held on **Tuesday, the 03rd day of August 2021 at 11:00 a.m.** at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab to consider, inter alia, the following:

- To Consider and approve the Migration of Equity Shares of the Company from SME Platform of the NSE (NSE EMERGE) to the Main Board of National Stock Exchange of India Limited in terms of relevant provisions of Chapter IX of SEBI (ICDR) Regulations 2018, subject to necessary approvals.
- To Consider and approve the Postal Ballot / E-voting Notice in respect of the aforementioned Migration.
- To Consider and approve appointment of Mr. Rajeev Bhambri (CP 9491), Practicing Company Secretary, as a Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 10th July, 2021 till 48 hours after the declaration of results for the half-year ended 30th September 2021.

This closure of Trading Window would extend to the consideration of aforesaid proposed migration by the Board.

This is for your information please.

Thanking You,
Sincerely Yours

For MARSHALL MACHINES LIMITED

(SIDDHANT SARUP)
(Director)
(DIN: 07779416)

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