

**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/2023-24****06.11.2023**

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

**Sub: Intimation of Board Meeting to be held on 14.11.2023*****Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ***

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that meeting of Board of Directors will be held on **Tuesday, the 14<sup>th</sup> day of November 2023 at 05:00 p.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 take on record the Un-Audited Financial Results for the Quarter / Half Year Ended 30.09.2023.
- To Consider and take on record the Limited Review Report on Un-Audited Financial Results by the Statutory Auditor.
- To consider any other item with the permission of the Board.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01<sup>st</sup> day of October, 2023, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter / Half year ended 30<sup>th</sup> September, 2023.

This is for your information please.

Sincerely Yours

**For MARSHALL MACHINES LIMITED****(SIDDHANT SARUP)**

(Director)

(DIN: 07779416)