CIN : L29299PB1994PLC014605



 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

 75-8, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15

 Helpline No. 1800-102-4288, 1800-103-3288

 MARSHALL AUTOMATION AMERICA, INC.

 Suite #23, 2885 North Berkeley Lake Road, NW,

 Duluth, GEORGIA-30096 (USA)

 Email: sales@marshallautomationamerica.com

MARSHALL/2023-24

<u>28.12.2023</u>

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

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ

<u>Sub: Closure of Trading Window for Designated Persons of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.</u>

Dear Sir,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of internal procedures and conduct for prohibition of insider trading in dealing with the securities of the Company, the **Trading Window** for dealing in the Securities of the Company shall **remain closed** for all Insiders including Designated Persons and their immediate Relatives **from 01**st **January, 2024 till the expiry of 48 hours** after the declaration of Un-Audited Financial Results for the **Quarter Ended 31**st **December, 2023**.

This is for your information please.

This is for your information and record. Thanking You,

Sincerely Yours
For MARSHALL MACHINES LIMITED

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

