

**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)

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MARSHALL/2023-24**07.02.2024**

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 14.02.2024*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 **Wednesday, the 14th day of February 2024 at 06:00 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 Ended 31.12.2023.
- 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 01st day of January, 2024, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 31st December, 2023.

This is for your information please.

Sincerely Yours

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

(Director)

(DIN: 07779416)