

Date: 30th May 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Ref.:- Scrip Code: MARINETRAN / ISIN: INE0P1P01017

Sub: Intimation for the Postponement of Board Meeting

Dear Sir/ Madam,

With reference to our intimation dated May 21, 2024 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Thursday, the 30th day of May, 2024 for consideration and approval of the standalone and consolidated Audited Financial Results of the Company for the half year and year ended March 31, 2024.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors reschedules due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled on Monday, June 03, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the year ended March 31, 2024

Please take the above information on record.

Thanking You,

Yours Faithfully,
For, Marinetrans India Limited

Nikhil K Joshi
Company Secretary & Compliance officer

MARINETRANS INDIA LIMITED

(Formally known as the Marinetrans India Private Limited)

CIN:- U35110MH2004PLC147139

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