MARSONS

Ref. No. ML/BSE/141 /16-17

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517467

Dear Sir,

Please note that the Trading Window in connection with the Securities of our Company shall continue to remain closed from 17.02.2017 to 19.02.2017 (both days inclusive) due to adjournment of the Board Meeting of the Company scheduled today due to lack of quorum to Friday, the 17th day of February, 2017 for consideration of Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December 2016.

This is for your information and record.

Thanking You,

Yours faithfully, For Marsons Ltd

Sellano. Khan

SULTANA KHAN
Company Secretary

(Membership no: ACS 44373)

C.C.:

- 1) The Secretary
 National Securities Depository Ltd.,
 Trade World, 4th Floor, Kamala
 Mills Compound, Senapati Bapet
 Marg, Lower Parel, Mumbai-400 013
- The Secretary
 Central Depository Services (I) Ltd.
 Phiroze Jeejeebhai Tower, 28th Floor,
 Dalal Street, Mumbai-400 023
- 3) Maheshwari Datamatics (P) Ltd. 6, Mangoe Lane, 2nd Floor, Kolkata-700 001

Marsons Limited CIN: - L31102WB1976PLC030676

Date: 14.02.2017