



26th June, 2024

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.

Scrip Code: 521018

National Stock Exchange of India Limited Listing Department,

Exchange Plaza, C-1, Block - G, Bandra- Kurla Complex, Bandra (East),

Scrip Code: MARALOVER

MUMBAI - 400 051

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and the Code of Conduct for Procedure(s) of Fair Disclosure of Unpublished Price Sensitive Information of the Company, as amended from time to time, we would like to inform that the "Trading Window" for dealing in shares of the Company shall remain closed from 1st July, 2024 till 48 (Forty Eight) hours (both days inclusive) after the declaration of un-audited Financial Results for the quarter ended 30th June, 2024.

The date of Board Meeting for the purpose of consideration and approval of un-audited Financial Results for the quarter ended 30th June, 2024 shall be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Maral Overseas Limited

Sandeep Singh Company Secretary M. No. F9877

Maral Overseas Limited

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel. : +91-120-4390300 (EPABX)

Fax:+91-120-4277841 Website: www.maraloverseas.com

GSTIN: 09AACCM0230B1Z8

Regd. Office & Works:

Maral Sarovar, V. & P. O. Khalbujurg Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.)

Phones: +91-7285-265401-265405

Fax: +91-7285-265406 Website: www.lnjbhilwara.com GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255