



24<sup>th</sup> July, 2024



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Scrip Code: MARALOVER</b>
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**Sub: Intimation of Board Meeting - 1<sup>st</sup> August, 2024**

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 1<sup>st</sup> August, 2024 to, *inter-alia*, consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, in continuation to our letter dated 26<sup>th</sup> June, 2024, captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 3<sup>rd</sup> August, 2024.

Thanking you,

Yours faithfully,  
For Maral Overseas Limited

**Sandeep Singh**  
Company Secretary & Compliance Officer  
M.No. FCS-9877

*Maral Overseas Limited*

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GSTIN: 23AACCM0230B1Z1

**Corporate Identification No: L17124MP1989PLC008255**