



MOL/ December 31, 2020

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), MUMBAI - 400 051.

Scrip Code: MARALOVER

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated Persons of the Company as defined under Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider shall remain closed from January 1, 2021 till 48 (Forty Eight) hours (both days inclusive) after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the un-audited financial results for the quarter and nine months ended December 31, 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For MARAL OYERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY FCS-7321

maral.investor@lnjbhilwara.com

Maral Overseas Limited

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Website: www.maraloverseas.com GSTIN: 09AACCM0230B1Z8 Regd. Office & Works:

Maral Sarovar, V. & P. O. Khalbujurg

Tehsil Khasrawad, 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