



December 29, 2022

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Department,	Listing Department,
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block - G,
Rotunda Building, P.J. Towers,	Bandra- Kurla Complex,
Dalal Street,	Bandra (East),
MUMBAI - 400 001.	MUMBAI - 400 051.
Scrip Code: 521018	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 (including their immediate relatives) of the Company as defined under Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider shall remain closed from January 1, 2023 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, 2022.

The date of the Board meeting for the purpose of consideration and approval of the Un-audited Financial Results for the quarter and nine months ended December 31, 2022 shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully, For **Maral Overseas Limited**

Virendra Kumar Garg Company Secretary FCS-7321 Email: maral.investor@lnjbhilwara.com

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 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