



PROUD TO BE INDIAN  
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MOL/

October 21, 2019

<b>BSE Limited</b> Corporate Relationship Department, 1st 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: Convening of Board Meeting for considering Un-audited Financial Results for the quarter and half year ended the 30<sup>th</sup> September, 2019**

Dear Sir/ Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 6<sup>th</sup> November, 2019 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida- 201301 to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended the 30<sup>th</sup> September 2019.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1<sup>st</sup> October, 2019 and shall remain closed till 8<sup>th</sup> November, 2019 (Both days are inclusive) .

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

**VIRENDRA KUMAR GARG**  
**COMPANY SECRETARY**  
**FCS-7321**

*Maral Overseas Limited*

**Corporate Office :**  
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**Corporate Identification No: L17124MP1989PLC008255**