



**MOL/  
May 3, 2022**

<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 –11<sup>th</sup> May, 2022**

Dear Sir/ Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11<sup>th</sup> May, 2022 to inter-alia for the following purpose:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31<sup>st</sup> March, 2022.
2. To consider and recommend the payment of Dividend, if any, for the financial year 2021-22.

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> April, 2022** and shall remain closed till **13<sup>th</sup> May, 2022 (Both days are inclusive)** .

Thanking you,

Yours faithfully,  
For **Maral Overseas Limited**

**Virendra Kumar Garg**  
**Company Secretary**  
**FCS-7321**  
**Email: [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com)**

*Maral Overseas Limited*

<b>Corporate Office:</b> Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele :91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : <a href="http://www.maraloverseas.com">www.maraloverseas.com</a> GSTIN :-09AACCM0230B1Z8	<b>Regd. Office &amp; Works:</b> P.O. Maral Sarovar, A B Road Vill. Khalbujurg 451660 Tehsil Kasrawad, Dist Khargone (M.P.) India Tele : 91-7285-265401-405 Fax : 91-7285-265406 Website : <a href="http://www.lnjbhilwara.com">www.lnjbhilwara.com</a> CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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