



MOL/

October 20, 2022



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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
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Sub: Convening of Board Meeting –04th November, 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 Friday, the 04th November, 2022 to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended the 30th September, 2022.

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 **1st October, 2022** and shall remain closed till **06th November, 2022 (Both days are inclusive)** .

Thanking you,

Yours faithfully,

For **Maral Overseas Limited**

Virendra Kumar Garg
Virendra Kumar Garg
Virendra Kumar Garg

Digitally signed by
Virendra Kumar Garg
Date: 2022.10.20
16:53:21 +05'30'

Company Secretary

FCS-7321

Email: maral.investor@lnjbhilwara.com

Maral Overseas Limited

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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: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255