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April 01, 2019

**BSE** Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street. MUMBAI - 400 001.

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider 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 shall remain closed from April 1, 2019 till 48 (Forty Eight) hours 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 Audited Financial Results for the financial year ending March 31, 2019.

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 OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY FCS-7321

Encl: As above

Maral Overseas Limited

Corporate Office:

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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.)

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Corporate Identification No.: L17124MP1989PLC008255