



MOL/ June 30, 2020

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),

Scrip Code: MARALOVER

MUMBAI - 400 051.

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 of the Company as defined under Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider shall remain closed from July 1, 2020 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 ended June 30, 2020.

The date of the meeting of the Board of Directors of the Company at which the un-audited financial results for the quarter ended June 30, 2020 are to be approved will be communicated separately in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY

FCS-7321

Maral Overseas Limited

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India

Tel. : +91-120-4390300 (EPABX) Fax : +91-120-4277641

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