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April, 22, 2021

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 <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- 400051 <b>Scrip Code: MARALOVER</b>
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**Sub Convening of Board Meeting for considering Audited Financial Results for the quarter and financial year ended the 31<sup>st</sup> March, 2021.**

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 Friday, the 30<sup>th</sup> April, 2021 to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended the 31<sup>st</sup> March, 2021.

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, 2021 and shall remain closed till 2<sup>nd</sup> May, 2021 (Both days are inclusive) .

This is for the information of the exchange and the members.

Thanking You,

Yours faithfully,

**For MARAL OVERSEAS LIMITED**

**VIRENDRA KUMAR GARG**

**COMPANY SECRETARY**

**FCS – 7321**

Encl.: As above

**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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