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March 31, 2020

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East),MUMBAI- 400051 Scrip Code: MARALOVER
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Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring and Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulation 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 and Reporting Trading by Insider shall remain closed from 1st April, 2020 till 48 (forty eight) hours (both days inclusive) after the conclusion of the Meeting of the Board of Directors to be held for the purpose of consideration and approval of the Audited Financial Results for the year ended March 31, 2020.

The Date of meeting of Board of Directors of the Company at which the Audited Financial Result for the year ended March 31, 2020 are to be approved will be communicated separately in due course.

Kindly take the same in your record.

Thanking You,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS – 7321
Encl.: As above

Maral Overseas Limited

Corporate Office: Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele :91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : www.maraloverseas.com GSTIN :-09AACCM0230B1Z8	Regd. Office & Works: 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 : www.lnjwhilwara.com CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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