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MOL/

January 20, 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), MUMBAI - 400 051. Scrip Code: MARALOVER
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Sub: Convening of Board Meeting for considering Un-audited Financial Results for the quarter and nine months ended the 31st December, 2019.

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 Thursday, the 30th January, 2020 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida- 201301 to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended the 31st December, 2019.

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 January, 2020 and shall remain closed till 1st February, 2020 (Both days are inclusive).

Thanking you,

Yours faithfully,

For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Maral Overseas Limited

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GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255