



**MOL/  
July 25, 2022**



**PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL**

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <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 - 400 051.  <b>Scrip Code: MARALOVER</b>
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**Sub: Convening of Board Meeting –03<sup>rd</sup> August, 2022**

Dear Sir/ Madam,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 03<sup>rd</sup> August, 2022 to inter-alia for the following to consider and approve the Unaudited Financial Results of the Company for the quarter ended the 30<sup>th</sup> June, 2022.

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> July, 2022** and shall remain closed till **05<sup>th</sup> August, 2022 (Both days are inclusive)** .

Thanking you,

Yours faithfully,  
For **Maral Overseas Limited**

  
**Virendra Kumar Garg**

**Company Secretary**

**FCS-7321**

**Email: [maral.investor@lnjbhilwara.com](mailto:maral.investor@lnjbhilwara.com)**

*Maral Overseas Limited*

**Corporate Office :**

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GSTIN: 09AACCM0230B1Z8

**Regd. Office & Works :**

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GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**