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MOL/  
August 17, 2023

<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: Intimation for 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 20<sup>th</sup> September, 2023 at 2:00 p.m. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.**

Dear Sir/Madam,

Pursuant to General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, (read together with Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated, 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and Circular No. 10 /2022 dated 28<sup>th</sup> December, 2022) and Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ("MCA") as also the various circulars issued by Securities Exchange Board of India (SEBI) vide its Circular dated 5<sup>th</sup> January, 2023, (read together with Circulars dated 13<sup>th</sup> May, 2022, dated 15<sup>th</sup> January, 2021 and dated 12<sup>th</sup> May, 2020), 34<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Wednesday, 20th September, 2023 at 2:00 p.m.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only, without the physical presence of the members at the AGM venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, and Distt. Khargone-451660 Madhya Pradesh.

The Company has fixed **Wednesday, 13<sup>th</sup> September, 2023** as the "Cut-Off Date" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Sunday, 17<sup>th</sup> September, 2023 (9:00 a.m.) and end on Tuesday, 19<sup>th</sup> September, 2023 (5:00 p.m.)**

### *Maral Overseas Limited*

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841  
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



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Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 14<sup>th</sup> September, 2023 to Wednesday, 20<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of Annual General Meeting.

The Notice of 34th Annual General Meeting and Annual Report 2022-23 shall be sent in due course.

You are requested to kindly take note of the above information for your record.

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)

CC:

<b>National Securities Depository Limited</b> Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	<b>Central Depository Services (India) Limited</b> 17th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
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