



MOL/SECTT/2020 March 25, 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

Ref: Our earlier letter dated March 23, 2020

Sub: Closure/Shutdown of the operations at Units and Offices of the Company in the wake of Covid-19 Pandemic

Dear Sir/Madam,

In continuation to our letter dated 23rd March, 2020 and in compliance to Clause 6 of Part B, Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please note that, after the enforcement of section 144 of Code of Criminal Procedure 1973 in the Khargone District of Madhya Pradesh due to COVID-19 as reported earlier, the Government of India on dated 24th March, 2020 imposed a complete lockdown in the Country for 21 days from midnight at 12:00 p.m. due of COVID-19. Accordingly, the all operations at the Company's Manufacturing unit shall remain closed/ suspended till further orders.

Further, in view of above our Corporate Office located in NCR and marketing/other offices of the Company situated pan India continue to remain closed and the Employees have advised to work from home to the extent possible till further order.

The Company is in the process of making efforts to minimizing losses which may arise consequent to aforesaid closure. The resumption of operations would depend upon the actual future situation and we will inform accordingly.

Thanking You,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY

FCS - 7321

Encl.: As above

Maral Overseas Limited

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CIN: L17124MP1989PLC008255
GSTIN:-23AACCM0230B1ZI