



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

29th January, 2024

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: Intimation of Board Meeting -7th February, 2024

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 7th February, 2024**, to inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further, the trading window for dealing in securities of the Company had already been closed with effect from Monday, 1st January, 2024 and the same shall reopen 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended as on 31st December, 2023. Hence, the trading window shall accordingly remain closed till Friday, 9th February, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Maral Overseas Limited**

Manoj Gupta

Chief Financial Officer

Email: maral.investor@lnjbhilwara.com

Place: Noida

Maral Overseas Limited

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GSTIN: 09AACCM0230B1Z8

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Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255