



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

30th April, 2024

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| <b>BSE Limited</b><br>Corporate Relationship Department,<br>1st Floor, New Trading Ring,<br>Rotunda Building, P.J. Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br><br><b>Scrip Code: 521018</b> | <b>National Stock Exchange of India Limited</b><br>Listing Department,<br>Exchange Plaza, C-1, Block - G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051.<br><br><b>Scrip Code: MARALOVER</b> |
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**Sub: Intimation of Board Meeting - 9<sup>th</sup> May, 2024**

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 9<sup>th</sup> May, 2024 to, *inter-alia*, consider and approve Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Further, in continuation to our letter dated 26<sup>th</sup> March, 2024 captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 11<sup>th</sup> May, 2024.

Thanking you,

Yours faithfully,  
For Maral Overseas Limited

**Sandeep Singh**  
Company Secretary & Compliance Officer  
M. No. F9877  
Place: Noida

## *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 Kasrawad, Distt. Khargone - 451 660, (M.P.)  
Phones : +91-7285-265401-265405  
Fax : +91-7285-265406  
Website: www.injbhilwara.com  
GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**