



MOL/
July 24, 2023



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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 –4th August, 2023

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 Board of Directors of the Company is scheduled to be held on Friday, 4th August, 2023 to inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter year ended 30th June, 2023.

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 **1st July, 2023** and shall remain closed till **6th August, 2023 (Both days are inclusive)**.

Thanking you,

Yours faithfully,
For **Maral Overseas Limited**

Virendra Kumar Garg
Company Secretary
FCS-7321
Email: maral.investor@lnjbhilwara.com

Maral Overseas Limited

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Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255