



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

**MOL/  
April 25, 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 of Board Meeting –4<sup>th</sup> May, 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 Thursday, 4th May, 2023 to inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 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 **1<sup>st</sup> April, 2023** and shall remain closed till **6th May, 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](mailto:maral.investor@lnjbhilwara.com)

*Maral Overseas Limited*

**Corporate Office :**  
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GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255