

NAME	PLACE	DATE
Financial Express	Delhi	21.01.2020

MARAL OVERSEAS LIMITED

CIN:L17124MP1989PLC008255

Regd. Off.: Maral Sarovar, V& P.O. Khalbujurg,
Tehsil Kasrawad, Distt. Khargone-451 660, (M.P.)

Phone:+91-7285-265401 to 265405, Fax:+91-7285-265406

Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida- 201 301 (U.P.)

Phone:+91-120-4390300 (EPABX), Fax:+91-120-4277841

E-mail: maral.investor@lnjbhilwara.com

Website: www.maraloverseas.com



NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of January, 2020 at Corporate Office of the Company at Noida, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

As per the Company, Code of conduct for Regulation, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Insider and their immediate relative shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and nine months ended 31st December, 2019. Accordingly the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st January, 2020.

Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 2nd February, 2020.

Investors may visit the website of the Company (www.maraloverseas.com) and Stock Exchanges (www.bseindia.com and nseindia.com) for details of Board Meeting.

By order of the Board of Directors
For **Maral Overseas Limited**

Virendra Kumar Garg

Company Secretary

FCS - 7321

Date : 20th January, 2020

Place: Noida (U. P.)