

NAME	PLACE	DATE
Business Standard	Delhi, Mumbai	23-04-2021

## 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@Injbhilwara.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 Friday, the 30th April, 2021 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

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

Pursuant to the Code of conduct for Regulation, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the trading window of the Company for the purpose of trading in the securities of the Company by its insiders 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 year ended 31st March, 2021. Accordingly the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st April, 2021. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 3rd May, 2021.

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

**Virendra Kumar Garg**

Company Secretary

FCS - 7321

Date : 22nd April, 2021

Place: Noida (U. P.)