



27th December, 2023

BSE Limited	National Stock Exchange of India Limited	
Corporate Relationship Department,	Listing Department,	
1st Floor, New Trading Ring,	Exchange Plaza, C-1, Block - G,	
Rotunda Building, P.J. Towers,	Bandra- Kurla Complex,	
Dalal Street,	Bandra (East),	
MUMBAI - 400 001.	MUMBAI - 400 051.	
Scrip Code: 521018	Scrip Code: MARALOVER	
		- REVERSORD 2017 0-0

## Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider(s) & the Code of Practice(s) and Procedure(s) for Fair Disclosure of Unpublished Price Sensitive Information of the Company, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the equity shares of the Company by its Designated Person(s) (including their immediate relative(s) and other connected person(s)) of the Company as defined under Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider(s) shall remain closed from 1<sup>st</sup> January, 2024 till 48 (Forty Eight) hours (both days inclusive) after the conclusion of the meeting of Board of Directors of the Company to be held for the purpose of consideration and approval of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

The date of Board meeting for the purpose of consideration and approval of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 shall be intimated in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully, For **Maral Overseas Limited** 

Manoj Gupta Chief Financial Officer Email: maral.investor@lnjbhilwara.com

Place: Noida (U.P.)

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.lnjbhilwara.com GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255