PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

**MOL/**

**April 01, 2019**

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

**Sub: Intimation of Closure of Trading Window**

Dear Sir,

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from April 1, 2019 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Audited Financial Results for the financial year ending March 31, 2019.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

**VIRENDRA KUMAR GARG**
**COMPANY SECRETARY**
**FCS-7321**

**Encl : As above**