PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
October 20, 2015

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

***Sub: Convening of Board Meeting for considering Unaudited Financial Results for the quarter and half year ended 30th September, 2015***

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 6th day of November, 2015 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider the Unaudited Financial Results of the Company for the quarter and half year ended the 30th September, 2015.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and connected persons (including dependants and immediate relatives) from Wednesday, the 21st October, 2015 to Monday, the 9th November, 2015.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

Sweta Garg

**SWETA GARG**
**COMPANY SECRETARY**
**ACS-27175**
**Address: B-64, Sector 27,**
**Noida – 201 301**