PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
December 31, 2021

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

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting 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 (including their immediate relatives) of the Company as defined under Code of Conduct for Regulating, Monitoring & Reporting Trading by Insider shall remain closed from January 1, 2022 till 48 (Forty Eight) hours (both days inclusive) 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 Un-audited Financial Results for the quarter and nine months ended December 31, 2021.

The date of the Board meeting for the purpose of consideration and approval of the Un-audited Financial Results for the quarter and nine months ended December 31, 2021 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
Email: maral.investor@lnjbhilwara.com