PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
July 21, 2017

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 ended the 30th June, 2017.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9th August, 2017 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the Unaudited Financial Results of the Company for the quarter ended the 30th June, 2017.

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 designated Employees and their dependents from Tuesday, the 25th July, 2017 to Friday the 11th August, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

P.S. PURI
CHIEF FINANCIAL OFFICER