



PROUD TO BE INDIAN
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28th January, 2025

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Mumbai 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Code: MARALOVER
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Sub: Intimation of Board Meeting – 4th February, 2025

Dear Sir/ Madam,

This is to inform that pursuant to regulation 29 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 4th February, 2025 to, inter-alia, consider and approve un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Further, in continuation to our letter dated 27th December, 2024, captioned "Intimation of Closure of Trading Window", it is hereby informed that trading window for dealing in shares of the Company shall remain closed till 6th February, 2025.

Thanking you,

Yours faithfully,
For Maral Overseas Limited

Sandeep Singh
Company Secretary & Compliance Officer
M.No. FCS-9877

Maral Overseas Limited

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GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255