

May 07, 2018

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

Scrip Code: 539940

Name of Scrip: MAXVIL

**Sub.: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for financial results**

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 17, 2018, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2018.


Pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company from May 07, 2018 (Monday) until May 19, 2018 (Saturday), both days inclusive.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For **Max Ventures and Industries Limited**

  
**Gopalakrishnan Ramachandran**  
Company Secretary