

January 25, 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 Friday, February 08, 2019, *inter alia*, to consider, approve and take on record unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended December 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 January 30, 2019 (Wednesday) until February 10, 2019 (Sunday), 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

