

February 11, 2019

Listing Department  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that in order to further strengthen our real estate business and its offerings, Max Learning Limited, a wholly owned subsidiary of the Company is being restructured to serve as a real estate service vertical of the Company and undertake activities including but not limited to all types of building management and administration services, facility management services, advisory and consultancy of all kinds to commercial buildings and structures, offices, IT parks, business parks, co-working spaces, residential buildings, co-living spaces, dwelling homes, flats, condominiums, commercial complexes, theatres etc.

Consequently, Max Learning Limited is under the process of changing its name to Max Asset Services Limited.

You are requested to take note of the above in your record.

Thanking you,

Yours faithfully,

For Max Ventures and Industries Limited

  
Gopalakrishnan Ramachandran  
Company Secretary

