

June 19, 2019

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 – 400 051

Scrip Code: 539940

Name of Scrip: MAXVIL

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of Max Ventures and Industries Limited (“the Company”) is scheduled to be held on Wednesday, June 25, 2019.

Further, 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 Thursday, June 20, 2019 until Friday, June 28, 2019 (both days inclusive).

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary and Compliance Officer



Max Ventures and Industries Limited

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