

July 04, 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 - 400051

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Company's Policy on Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time regarding trading restriction period, we would like to inform that the trading window 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 as a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 8, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019, till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited financial results of the Company for the aforesaid quarter.

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

Corporate Office: Max Towers, L-12, C-001/A/1, Sector- 16B, Noida- 201301, India | P : +91 120 2200000

Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

E-Mail : secretarial@maxvil.com

Website : www.maxvil.com

CIN: L85100PB2015PLC039204