

March 30, 2020

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform the stock exchanges that in view of the Government Directives to prevent and contain the spread of Corona Virus (COVID 19), **the plant of our subsidiary company Max Speciality Films Ltd. is working partially. Being a supplier to essential industry of FMCG, we continue to operate our plants and are following highest standards of safety protocols.**

The Company will continue to assess the situation and will consider full resumption of regular business operations at an appropriate time or till further orders from the Authorities.

All other business operations of Max Ventures and Industries and its subsidiaries continue to follow Government directives on shutdown.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,
For **Max Ventures and Industries Limited**



Saket Gupta
Company Secretary & Compliance Officer