

March 31, 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.: Intimation regarding closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Insiders and pursuant to the requirements of 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 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 with effect from April 01, 2020 till completion of 48 hours after the announcement of the audited financial results of the Company for the Financial year ending today i.e. on March 31, 2020 is made to the Stock Exchanges.

The date of Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

You are requested to take note of the above.

Thanking you,

Yours faithfully

**For Max Ventures and Industries Limited**



The image shows a handwritten signature in blue ink, which appears to be 'Saket Gupta'. To the right of the signature is a circular blue stamp. The text inside the stamp reads 'Max Ventures and Industries Limited' around the perimeter, with a small star symbol at the bottom.

**Saket Gupta  
Company Secretary and Compliance Officer**