

September 4, 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 for extension of three months for holding of Annual General Meeting ('AGM') of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in the view of the ongoing COVID-19 pandemic, the Company has obtained approval from the Registrar of Companies, Chandigarh for extension of time for holding 5<sup>th</sup> AGM of the Company, for a period of 3 (Three) months beyond September 30, 2020 i.e. upto December 31, 2020, in terms of the provisions of Section 96 of the Companies Act, 2013.

We shall intimate the date of holding the 5<sup>th</sup> AGM in due course.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully

**For Max Ventures and Industries Limited**



**Saket Gupta**  
**Company Secretary and Compliance Officer**

