

December 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 requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of conduct to regulate, monitor and report trading by Insiders of the Company, 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 January 01, 2021 till completion of 48 hours after the announcement of the unaudited financial results of the Company for the quarter ending today i.e. December 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**



Saket Gupta
Company Secretary and Compliance Officer