

December 30, 2021

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

**Scrp Code: 539940**

**Name of Scrp: 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 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, 2022 till completion of 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ending on December 31, 2021 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

Max Ventures and Industries Limited

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