

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034

502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*

Tel :022-26879168 / 022-26879178

June 29, 2024

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, 1st Floor,
Dalal Street, Mumbai-400001.

Ref.: Scrip Code – 534563

Sub: Notice of Trading Window Closure for quarter ended June 30 2024 .

Dear Madam/Sir,

In reference to the clarification regarding trading restriction period issued by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April 2019 and in view of Prohibition of Insider Trading, Regulations 2015, the “Trading Window” for Trading in the securities of the Company will remain closed from Monday, July 01, 2024 till conclusion of the 48 hours post the board meeting, the date of which shall be intimated in due course.

The above is for your information and record.

Thanking You,

For **Max Alert System Limited**



Amit Vengilat
(Director)
(DIN-07544088)