

MAX ALERT SYSTEMS LTD.

CIN: L74999MH2004PLC144034
502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai MH 400059*
Tel :022-26879168 / 022-26879178

September 30, 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 half year ended September 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 dealing in the securities of the Company will remain closed from **Tuesday, October 01, 2024** till conclusion of 48 hours post the board meeting, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company’s Code of Conduct. The date of the Board Meeting 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)