



June 26, 2024

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: 543223

Name of Scrip: MAXIND

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding the trading restriction period, 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 from Monday, July 1, 2024, till completion of 48 hours from the announcement to the Stock Exchanges of the un-audited financial results of the Company for the quarter ending June 30, 2024.

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 kindly take the same on record.

Yours faithfully

For Max India Limited

Pankaj Chawla
Company Secretary & Compliance Officer

MAX INDIA LIMITED

CIN: L74999MH2019PLC320039

Corporate Office: Landmark House, 3rd Floor, Plot No. 65, Sector-44, Gurgaon - 122003, Haryana | www.maxindia.com
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India