

Ref: MIL/BSE/2021

Date: 20.05.2021

To,  
The Corporate Relations department  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street, Fort,  
MUMBAI 400001

**Re: Maximus International Limited**  
**Script Code: 540401**

**Subject: Intimation of Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that a Meeting of the Board of Directors of Maximus International Limited is scheduled to be held on **Saturday, 29<sup>th</sup> day of May, 2021** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 inter-alia, to consider/ approve, the following businesses:

1. Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year ended on 31<sup>st</sup> March, 2021;
2. Raising of Funds for various Business purposes and to explore avenues for the same.
3. Any other Business matter, with the permission of the Chairman.

Further, in continuation of our letter dated 31.03.2021, for the aforesaid purpose, the Trading Window for dealing in the securities of the Company, has been closed from Thursday, 1<sup>st</sup> April, 2021 and will continue to remain closed till completion of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results i.e. Monday, 31<sup>st</sup> May, 2021 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,  
**FOR: MAXIMUS INTERNATIONAL LIMITED,**

  
Dharati Shah  
Company Secretary

