



September 29, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange Plaza, Bandra -Kurla Complex  
Bandra (E), Mumbai 400051

**Scrip Code: 543223**

**Name of Scrip: MAXIND**

**Sub: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the Company's Policy on Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, regarding 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 Sunday, October 1, 2023, till completion of 48 hours from the announcement to the Stock Exchanges of the unaudited financial results of the Company for the quarter and half year ending on September 30, 2023.

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**

A handwritten signature in blue ink, appearing to read "Pankaj Chawla", with a horizontal line underneath.

**Pankaj Chawla**  
**Company Secretary and Compliance Officer**