

Ref: MIIL/BSE/2022

Date: 02.02.2022

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

Sub: Intimation of Board Meeting Date
Ref: Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th February, 2022, inter-alia, to consider/approve, the Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2021.

Further, in continuation of our letter dated 25.12.2021 for the aforesaid purpose, the Trading Window for dealing in the securities of the Company has been closed from Saturday, 1st January, 2022 and will continue to remain closed till completion of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2021 i.e. Saturday, 12th February, 2022 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



MAXIMUS INTERNATIONAL LIMITED

Regd. Off.: 504A, "OZONE", Dr. Vikram Sarabhai Marg, Vadi-wadi, Vadodara-390 003, Gujarat, INDIA

CIN: L51900GJ2015PLC085474 • Phone: +91 265 2345321 • Email: info@maximusinternational.in

Website: www.maximusinternational.in