

Ref: MIL/BSE/2019

Date: 15.02.2019

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 pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 for Allotment of Bonus Shares

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of Maximus International Limited is scheduled to be held on **Wednesday, 27th day of February, 2019** at the Registered Office of the Company at 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara-390003 to consider the allotment of Bonus Shares in ratio of 1 (One) Equity Shares of Rs. 10/- each for every 1 (One) existing Equity Shares of Rs. 10/- each pursuant to Shareholders approval received at Extra Ordinary General Meeting held on Friday, 15th February, 2019 and to discuss other business matters with the permission of the Chairman.

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

Thanking you,

Yours faithfully,
FOR: MAXIMUS INTERNATIONAL LIMITED,


Dharati Shah
Company Secretary

