

Ref: MIL/BSE/2020

Date: 04.09.2020

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 Book Closure pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

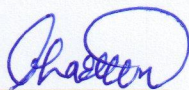
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th day of September, 2020 to Wednesday, 30th day of September, 2020 (both days inclusive) for the purpose of 5th Annual General Meeting which is scheduled to be held on **Wednesday, the 30th day of September, 2020 at 11.00 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Script Code	Stock Exchange	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
			From	To		
540401	BSE Ltd.	Equity Shares	24.09.2020	30.09.2020	-----	Annual General Meeting for FY 2019-20

We would further like to inform that the Company has fixed Wednesday, 23rd September, 2020 as the cut-off date for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Kindly take the same on your records.

For Maximus International Limited



Dharati-Shah
Company Secretary

